



EXECUTIVE COMMITTEE AGENDA
MARCH 20, 2024, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF FEBRUARY 21, 2024 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF JANUARY 2024 AND FEBRUARY 2024 TREASURER'S REPORTS**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval to Retain Patrick Grimes as the Regional Emergency Alerting Network and Interoperability Planning Consultant
Action Item
 - Approval of 2024 Communication Committee (COMMC) Planning Advisory Committee Member Voting Designee List
Action Item
 - Review/Consider Approval of the Emergency Management Planning Advisory Committee (EMPAC) Recommendations Regarding the State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Activity (LETPA) Grants
Action Item
 - Approval of Appointment of Criminal Justice Advisory Committee (CJAC) Member and CJAC Member Alternate Update
Action Item
7. **AREA AGENCY ON AGING/2-1-1 DIVISION**
 - Approval of the Regional Council on Aging and Disabilities (RCoAD) New Members
Action Item
8. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Household Hazardous Waste and Scrap Tire Collection Event
Information Item – Presented by: Bob Dickinson
9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
Information Item

President – Wayne McDaniel, Hardin County | 1st VP – Johnny Trahan, Orange County | 2nd VP – Mark Allen, Jasper County
3rd VP – Glenn Johnson, Port Neches | 4th VP – Kimberly Cline, Lumberton | 5th VP – Amanda Gates, Kirbyville
Treasurer – Cathy Nagel, Pine Forest | Secretary – Vernon Pierce, Jefferson County

Executive Director – Shanna Burke
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