



EXECUTIVE COMMITTEE AGENDA
MAY 15, 2024, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77703

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF APRIL 17, 2024 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2024**
APPROVAL OF TREASURER'S REPORT FOR MARCH 2024
Action Items (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Discussion and Approval of SETRPC Secretary
Action Item
 - Approval of FY 2023 Annual Comprehensive Financial Report
(Posted online at www.setrpc.org on May 3.)
Action Item
 - Approval to Enter into Interlocal Agreement with Jasper County CDBG SUN Funds for Debris Removal
Action Item
7. **COMMUNITY SERVICES DIVISION**
 - Approval of Community Services Block Grant (CSBG) 2024 Needs Assessment
Action Item
8. **FUTURE CALENDAR**
 - **Information Item**
9. **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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