SOUTH EAST TEXAS REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE AGENDA
NOVEMBER 18, 2026, 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 OCTOBER 21, 2026, 2026, EXECUTIVE COMMITTEE MINUTES**
   Action Item (*Emailed with Executive Committee Meeting Notice*)

5. **APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2026**
   Action Item (*Emailed with Executive Committee Meeting Notice*)

6. **ADMINISTRATION**
   - Approval of SETRPC 2027 Officers
     Action Item

7. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
   - SETX Regional Broadband Program Update
     Information Item

8. **SOUTHEAST TEXAS FOSTER GRANDPARENT PROGRAM (FGP)**
   - Recruitment, Retention, and Recognition of Volunteers
     Information Item

9. **GOLDEN TRIANGLE RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP)**
   - Regional Volunteer Recruitment Initiative for AmeriCorps Seniors Golden Triangle RSVP
     Information Item

10. **FUTURE CALENDAR**
    Information Item

11. **OTHER, OLD AND UNFINISHED BUSINESS**
    - Tell Me Something Good
    - Announcements and/or Articles
      Information Items

President – Mark Allen, Jasper County | 1st VP – Chris Durio, Beaumont | 2nd VP – Danny Reneau, Silsbee
3rd VP – Amanda Gates, Kirbyville | 4th VP – Randy Branch, West Orange | 5th VP – Cary Erickson, Jefferson County
Treasurer – Ernie Koch, Hardin County | Secretary – Kirk Roccaforte, Orange County

Executive Director – Shanna Burke

2210 Eastex Freeway Beaumont, Texas 77703-4929
(409) 899-8444 | (409) 347-0138 fax
setrpc@setrpc.org | https://www.setrpc.org