



**EXECUTIVE COMMITTEE AGENDA
NOVEMBER 18, 2020, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706
[HTTPS://WWW.GOTOMEET.ME/SETRPC](https://www.gotomeet.me/setrpc)
1-877-568-4106 -Access Code: 960-531-325**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF OCTOBER 21, 2020 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF SEPTEMBER 2020 TREASURER'S REPORT**
APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2020
Action Items (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of 2021 SETRPC Officers
 - Approval of 2021 SETRPC Holidays
 - Approval of the SETRPC Whistleblowing Policy
 - Action Items**
 - Discussion of Community Development Block Grant Regional Mitigation Funding and Method of Distribution
 - Information Item**
7. **COMMUNITY SERVICES DIVISION**
 - Approval of Community Services Block Grant (CSBG) Contract with Some Other Place for Stabilization Services
 - Action Item**
8. **FUTURE CALENDAR**
Information Item
9. **OTHER, OLD AND UNFINISHED BUSINESS**