



**EXECUTIVE COMMITTEE AGENDA
AUGUST 21, 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 JULY 17, 2024, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR JUNE 2024**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **COMMUNITY SERVICES DIVISION**
 - Approval of the 2025 Community Services Block Grant (CSBG) Community Action Plan (CAP) and Budget
Action Item
 - Approval of the 2024-2029 Community Services Block Grant (CSBG) Strategic Plan
(Posted online for review at www.setrpc.org)
Action Item
7. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
 - Approval of Resolution Authorizing Renewal of Everbridge, Inc. for the Southeast Texas Alerting Network (STAN) Mass Notification System
Action Item
8. **ADMINISTRATION**
 - Leadership Southeast Texas (LSET) Invitation to Nominate
Information Item
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 – Cary Erickson, Jefferson 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>