



EXECUTIVE COMMITTEE AGENDA – REVISED March 17, 2020

MARCH 18, 2020, 11:30 am

[HTTPS://WWW.GOTOMEET.ME/SETRPC](https://www.gotomeet.me/setrpc)

1. **WELCOME / ROLL CALL**
2. **APPROVAL OF FEBRUARY 19, 2020 EXECUTIVE COMMITTEE MINUTES**
Action Item (Included in Online Meeting Packet)
3. **APPROVAL OF JANUARY 2020 TREASURER’S REPORT**
Action Item (Included in Online Meeting Packet)
4. **ADMINISTRATION**
 - Discussion and Adoption of Time Permitted for Public Comment on Agenda Items
 - Discussion and Approval of Texas Community Development Block Grant (TXCDBG) SETRPC Unified Scoring Committee Representative
 - Appointment on Advisory Committee to Establish SETRPC TXCDBG Project Priorities
Action Items – Presented by: Shanna Burke
5. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of Pat Grimes, Southeast Texas Alerting Network Coordinator
 - Approval of New Emergency Management Planning Advisory Committee Member City of Groves
Action Items – Presented by: Sue Landry
6. **ADMINISTRATION**
 - Discussion of SETRPC Operations during COVID-19
Information Item – Presented by: Shanna Burke
7. **OTHER, OLD AND UNFINISHED BUSINESS**



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MARCH 18, 2020, 12:00 PM
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