

# **PBRPC BOARD OF DIRECTORS MEETING**

**February 8, 2017 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

## **AGENDA**

1. Welcome.
2. Call meeting to order.
3. Consider approving the minutes of the previous meeting held January 18, 2017.
4. Consider approving new Solid Waste Advisory Committee (SWAC) member.
5. Consider approval to submit regional projects for the FY2017 Homeland Security Grant Programs as recommended by the Domestic Preparedness Advisory Committee (DPAC).
6. Presentation from Willie Taylor, CEO, Permian Basin Workforce Development Board.
7. Consider approval of the check register of the PBRPC for the period of January, 2017.
8. Set the date for the next PBRPC Board of Director meeting
9. Adjourn