

**The Board of Directors of the
Permian Basin Regional Planning Commission
will hold its next monthly meeting on:**

WEDNESDAY, APRIL 15, 2020
1:30 PM – BY TELECONFERENCE
Midland, Texas

AGENDA

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held February 26, 2020.
4. Recognize Ector County Judge, Debi Hays, for her appointment by Governor Abbott as the new Presiding Officer of the Commission on State Emergency Communications.
5. Consider approving new member to the PBRPC Criminal Justice Advisory Committee (CJAC).
6. Consider recognizing and proclaiming by resolution the month of April 2020 as National Fair Housing Month.
7. Consider recognizing and proclaiming by resolution the month of April 2020 as National Safe Digging Month.
8. Consider the approval of the Area Agency on Aging's Area Plan for implementation in fiscal year 2021-2022.
9. Consider approval of the check register of the PBRPC for the period of February, 2020 and March, 2020.
10. Set the date for the next PBRPC Board of Director meeting.
11. Adjourn.

The meeting is organized through the conference call bridge Open Voice. Your toll-free call in number and conference room number is listed below:

TOLL FREE CALL-IN NUMBER: **1-888-585-9008**
CONFERENCE ROOM NUMBER: **797-311-080**