

PBRPC BOARD OF DIRECTORS MEETING

June 10, 2020 – 1:30 PM – Teleconference Call., Midland, Texas

AGENDA

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held May 13, 2020.
4. Consider accepting the Basic Financial Statements and Independent Auditor's Report ending September 30, 2019.
5. Announcement regarding the retirement of PBRPC's 9-1-1 Director and the promotion of staff to the vacated position.
6. Consider authorizing the Executive Director to submit an application to the U.S. Department of Agriculture, Farmers Market and Local Food Promotion Program.
7. Hear update from the Area Agency on Aging regarding the CARES Act Funds and opportunities for special initiatives in the Permian Basin.
8. Consider authorizing the Executive Director to apply for grant titled "Victims of Violent Crime Training for Law Enforcement" from the Office of the Governor.
9. Consider authorizing the Executive Director to apply for grant titled "Mental Health Training for Law Enforcement" from the Office of the Governor.
10. Consider approving the priorities of the Criminal Justice Advisory Committee (CJAC) for Violence Against Women Act, Juvenile Justice and Delinquency Prevention, Criminal Justice and Victims of Crime Act funds for FY 2021.
11. Consider and hear discussion regarding investment options for upcoming invested funds renewal.
12. Consider approval of the check register of the PBRPC for the period of May, 2020.
13. Set the date for the next PBRPC Board of Director meeting.
14. 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:

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CONFERENCE ROOM NUMBER:

1-888-585-9008
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