



Permian Basin Regional Planning Commission

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VIRGINIA BELEW
Interim Executive Director

Memorandum

TO: PBRPC BOARD OF DIRECTORS

FROM: Virginia Belew, Interim Executive Director

SUBJECT: OCTOBER 14, 2020 BOARD OF DIRECTORS MEETING

DATE: September 30, 2020

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

WEDNESDAY, OCTOBER 14, 2020,
Following the General Membership Meeting

1:30 PM – IN PERSON OR CONFERENCE CALL OPTION

The meeting will be held at the Permian Basin Regional Planning Commission offices located at the 2910 La Force Blvd., Midland International Air and Space Port, Midland, Texas.

Attendees have the option to attend in-person or access by conference call at:

1-888-585-9008; Room # 310-320-775

Attached you will find an agenda.

DUE TO MANY STILL WORKING REMOTELY DUE TO THE COVID-19 PANDEMIC, WE MAY NOT BE ABLE TO REACH YOU AT YOUR TRADITIONAL OFFICE SETTING TO CONDUCT OUR REGULAR SURVEY FOR BOARD MEETING ATTENDANCE. THEREFORE, WOULD YOU PLEASE RESPOND TO Dfranco@pbrpc.org to RSVP.



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

**October 14, 2020 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas
Option Conference Call **1 888 585 9008; Room # 310-320-775****

AGENDA

1. Welcome, Pledge of Allegiance
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held September 9, 2020.
4. Discuss and consider Board recommendations for the hiring procedures for filling Executive Director position for the PBRPC.
5. Discuss and consider Board recommendations for hiring procedures for filling Financial Director position for the PBRPC.
6. Consider approval of the check registers of the PBRPC for the month of September 2020.
7. Set the date for the next PBRPC Board of Director meeting.
8. Adjourn.