

MEMORANDUM

TO: PBRPC BOARD OF DIRECTORS
FROM: Virginia Belew, Interim Executive Director
SUBJECT: November 4, 2020 BOARD OF DIRECTORS MEETING
DATE: October 26, 2020

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The Board of Directors of the Permian Basin Regional Planning Commission will hold its next monthly meeting at the Permian Basin Regional Planning Commission offices located at the 2910 La Force Blvd., Midland International Air and Space Port, Midland, Texas.

WEDNESDAY, November 4, 2020

1:30 PM – *IN PERSON*

OR CONFERENCE CALL OPTION

1 888 585 9008, Conference Room Number: 310-320-775

Attached you will find an agenda. Regarding agenda items for filling the administrative positions, please let me know if you did not get the resumes.

Please feel free to join us for a pre-meeting networking lunch at Los Fabelas, 12302 W Hwy 80 E, Odessa at 11:30

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 A SURVEY FOR MEETING ATTENDANCE. THEREFORE, WOULD YOU PLEASE RESPOND TO Dfranco@pbrpc.org to RSVP.



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

November 4, 2020 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

IN PERSON OR CONFERENCE CALL OPTION

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AGENDA

1. Welcome, Pledge of Allegiance
2. Call meeting to order, take roll for conference call participants, and establish a quorum.
3. Consider approving the minutes of the previous meeting held October 14, 2020.
4. Consider approving amendments to the Permian Basin Regional Planning Commission Personnel Policies and Procedure manual.
5. Consider approving change in PBRPC employee health insurance benefit plan.
6. Review applications for Executive Director position; consider and take board action if necessary.
7. Review applications for Chief Financial Officer position; consider and take board action if necessary.
8. Consider approval of the check register and payroll register of the PBRPC for the month of October 2020.
9. Set the date for the next PBRPC Board of Directors meeting.
10. Adjourn