



Permian Basin Regional Planning Commission

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VIRGINIA BELEW
Executive Director

MEMORANDUM

TO: PBRPC BOARD OF DIRECTORS
FROM: Virginia Belew, Executive Director
DATE: April 26, 2021
SUBJECT: May 5, 2021 PBRPC BOARD OF DIRECTORS MEETING

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 as follows.

WEDNESDAY, May 5, 2021 @ 1:30 PM

IN PERSON

OR CONFERENCE CALL OPTION

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

Attached you will find the agenda.

PLEASE RESPOND TO: Dfranco@pbrpc.org to RSVP

Please feel free to join us for the networking lunch at Los Fabelas, 12302 W. Hwy 80 E, Odessa, TX at 11:30 a.m. (mention you are with PBRPC at buffet checkout).



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

May 5, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

IN PERSON OR CONFERENCE CALL OPTION

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PBRPC is an EEO Employer & Service Provider

Auxiliary Aides and Limited English Proficiency Assistance are Available Upon Request

AGENDA

1. Welcome, Pledge of Allegiance.
2. Call meeting to order, roll call for conference call attendees, and establish a quorum.
3. Consider approving the minutes of the previous meeting held April 14, 2021.
4. Hear U.S. Department of Agriculture, Rural Development Area Office program update.
5. Authorize Executive Director to apply for grant from the Office of the Governor titled “Law Enforcement Training” for the period September 1, 2021 – August 31, 2023.
6. Authorize Executive Director to apply for grant from the Office of the Governor titled “Mental Health Training for Law Enforcement” for the period October 1, 2021 – September 30, 2022.
7. Authorize Executive Director to apply for grant from the Office of the Governor titled “Victims of Violent Crime Training for Law Enforcement for the period September 1, 2021 – August 31, 2022.
8. Consider approval of priority listing of the Criminal Justice Advisory Committee for Juvenile Justice, Criminal Justice, Violence Against Women and Victims of Crime Act Funds for FY 2022.
9. Hear update Permian Basin Regional Interoperability Communications System, Orla Texas tower site.
10. Hear update Permian Basin Regional Solid Waste Plan survey activity.

11. Consider approval of PBRPC Finance Report for month of April 2021- Check Register and Analysis, Credit Card Expenses, Payroll Register and Analysis, and Investment Report.
12. Executive Director Report - report staffing activities, new employee hires, internal job transfers, and discuss board notification procedures.
13. Chair recognition of outgoing PBRPC Board members.
14. Set date for New Board orientation.
15. Set date for next PBRPC Board of Directors meeting.
16. Adjourn meeting.