



PBRPC BOARD OF DIRECTORS MEETING

February 16, 2022 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

Chairman presiding over the meeting will be present at above location.

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 and establish a quorum.
3. Consider approving the minutes of the previous meeting held January 12, 2022.
4. Hear presentation by Tracy Austin, Executive Director, American Red Cross.
5. Consider authorizing Executive Director to apply for FY 23 Statewide Emergency Ratio Infrastructure (SERI) Grant.
6. Consider authorizing Executive Director to apply for Mental Health & De-escalation Training grant for October 1, 2022, through September 30, 2023, with the Office of the Governor.
7. Consider authorizing Executive Director to apply for Victims of Violent Crime Training for Law Enforcement grant for September 1, 2022, through August 31, 2023, with the Office of the Governor.
8. Consider approval of PBRPC Finance Report for month of January 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
9. Set date for next PBRPC Board of Directors meeting.
10. Adjourn meeting.