

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, MARCH 10, 2020

I. EXECUTIVE COMMITTEE

1. (No Enclosure)
Receive Public Comments (*limited to three minutes per speaker*).
2. (No Enclosure)
Consider approval of the minutes and ratification of the actions taken at the February 11, 2020 meeting.
3. (No Enclosure)
Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

1. (No Enclosure)
Receive Public Comments (*limited to three minutes per speaker*).
2. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the February 11, 2020 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of January 2020.
4. (No Enclosure)
Presentation by Ginny Lewis Ford, Executive Director, Texas Association of Regional Councils (TARC).

5. (No Enclosure)
The Small Business Administration (SBA), the Small Business Development Center (SBDC) – Helping South Plains Businesses Grow.
6. (Enclosure C)
Consider approval of the 2021-2022 Area Agency on Aging Area Plan.
7. (Enclosure D)
Consider approval to purchase 9-1-1 Public Safety Answering Point (PSAP) equipment.
8. (Enclosure E)
Consider resolution authorizing the submission of a grant application in the amount of \$55,430.80 to the Office of the Governor, Criminal Justice Division, Violence Against Women Justice and Training Program.
9. (Enclosure F)
Consider approval of the prioritization of the FY' 2021 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee (ERAC).
10. (Enclosure G)
Consider nominating Erik Rejino, Levelland City Manager, as the South Plains Representative for the Texas Department of Agriculture (TDA) Statewide Unified Scoring Committee (USC).
11. (Enclosure H)
Consider authorizing 1 new FTE for Regional Services Department, and a change in classification for an existing Regional Services Department position.
12. Staff Reports
 - Adding SPAG Board contact info to I-info – Tommy Murillo
 - Commission on State Emergency Communications (CSEC) FY' 2019 Final Compliance Assessment – Tim Pierce

Public Comment: Citizens may address the Executive Committee/Board concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign-in Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment.

- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Board President; and
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker.