

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

BOARD OF DIRECTOR'S MEETING 10:00 A.M. TELECONFERENCE TUESDAY, MAY 12, 2020

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 10:00 A.M. on Tuesday, May 12, 2020. The meeting will be held via telephone/video teleconference. The Board of Directors agenda is posted online at www.spag.org under the Calendar of Events (May 2020). You may email any public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, May 11, 2020 will be read into the meeting record.

The following are instructions on how to access the teleconference meeting via telephone:

To join meeting you can dial-in using your telephone

Phone #: 1-346-248-7799
Meeting ID: 896-6418-5700
Password: 709333

Persons joining the meeting by telephone will be invited to provide public comment and are requested to limit their comment to three minutes.

CALL TO ORDER – ROLL CALL

PRAYER

1. (No Enclosure)
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Enclosure A)
Consider approval of the Executive Committee minutes and ratification of the actions taken at the April 15, 2020 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of March 2020.

4. (Enclosure C)

Consider acceptance of the 2018-2019 SPAG Comprehensive Annual Finance Report (CAFR) and Auditor's Report.

***NOTE: CAFR is enclosed but is separate from the Agenda Packet**

5. (Enclosure D)

Consider approval of recommendation by the Criminal Justice Advisory Committee (CJAC) for a Regional Distribution Method for Coronavirus Emergency Supplemental Funding (CESF) from the Office of the Governor, Criminal Justice Division.

6. (Enclosure E)

Consider establishment and approval of the 2021-2022 Community Development Fund; TxCDBG Regional Project Priorities

7. (No Enclosure)

Presentation on the development, implementation, and operation of the Support Lubbock Fund (SLF).

8. (Enclosure F)

Consider appointment of SPAG-Support Lubbock Fund (SLF) Loan Committee.

9. Staff Reports

- Update on 2-1-1 call center activity and the impact of COVID-19 – Ayda Chapa
- Discussion of monthly SPAG Board of Directors Meeting's – Tim Pierce
- Discussion of weekly COVID-19 Regional Updates – Tim Pierce
- Status of SPAG office and employees – Tim Pierce

10. Adjourn

Public Comment Procedures: Citizens may address the Executive Committee/Board concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b) All public comments shall be made in relation to the posted agenda item;
- 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. Any member of the public that requires the assistance of a translator will have six minutes to speak;
- d) Each speaker will only be allowed to speak once to the Executive Committee and once to the Board;
- e) The Board President shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- f) The Board President, with the consent of the Board, may add additional procedures or limitations and may alter these procedures depending on the

circumstances in order to facilitate the orderly conduct of Board business at the meeting.

Executive Session Disclosure Statement: The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

Individuals with Disabilities/Special Needs: If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the SPAG offices at (806) 762-8721 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.