

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS

Wednesday, January 31, 2024
3:00 PM

In-Person

Victoria Laurent Tower
1908 N. Laurent St. Ste. 600
Board Room
Victoria, TX 77901

Online

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 270 426 680 907

Passcode: fQmpix

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 806-503-5127, 726335459#](#)

United States, Lubbock

Phone Conference ID: 726 335 459#

AGENDA

- 1) Call Meeting to Order.
- 2) Open Forum.
Opportunity for citizens to address the Board. Should citizen comments include complaints or charges against a GCRPC officer or employee, the Board may adjourn to a closed meeting, under Section 551.074 of the Texas Government Code, to hear such complaints or charges. This closed meeting may occur at any point during the meeting.
- 3) Consent Agenda.
All consent agenda items listed are considered routine by the GCRPC Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a director so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda.
 - a. Review and consider acceptance of monthly financial statements.
 - b. Review and consider acceptance of previous meeting minutes.
 - December 13, 2023, Board of Directors meeting
 - December 20, 2023, Executive Committee meeting

REGIONAL SERVICES

- 4) Public Safety Section -*Angela Moya*
 - a. Consider for Approval a Resolution for the Fiscal Year 2025 Statewide Emergency Radio Infrastructure Grant – Action Item
 - b. Consider for approval an amendment to the 9-1-1 Program’s FY24-25 Strategic Plan that would allow for the update of call handling firewalls – Action Item
 - c. Consider for Approval a Resolution for the Fiscal Year 2025 State Homeland Security Program- Law Enforcement Terrorism Prevention Activities – Action Item
 - d. Consider for Approval a Resolution for the Fiscal Year 2025 State Homeland Security Program- Regular Projects – Action Item
- 5) Planning & Administration Section -*Alejandra Cruz*
 - a. Environmental Resources Program - Informational Item
 - b. Economic Development Program
- 6) Transit Operations Section – *Jaime Ortega*

AGING & COMMUNITY SERVICES

- 7) Update to Aging and Community Services Area Plan -*Cheree Briggs*
 - a. HHSC approved FY24-26 Area Plan – Informational Item
 - b. Rate Setting for Meal Providers - Informational Item

ADMINISTRATIVE

- 8) Budget & Personnel Committee Update- *Committee Member*
 - a. Tuition Reimbursement Policy Memorandum
 - b. Social Media Policy Memorandum
 - c. Workplace Visitors Policy Memorandum
 - d. Policies & Values Policy Memorandum
 - e. Benefits & Loan Implementation Proposals *Cherokee McGrath*
- 9) Finance Department Update – Lindsey Mikulenska
- 10) Deputy Executive Director’s Report – Cindy Skarpa
- 11) Executive Director’s Report – Michael Ada
- 12) Call for BOD requests of the Executive Director

13) Closed Meeting.

The government body may go into closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, sub-chapter D, as provided in the notice of this meeting. The following items may be discussed in closed meeting:

- A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.*
- B. Discussion of personnel matters.*

14) Adjournment.

