



NOTICE OF MEETING
OF THE

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS

WEDNESDAY, May 27, 2020
3:00 PM

VIA WEBEX MEETINGS ONLINE

Go to <https://michaela-811.my.webex.com/michaela-811.my/j.php?MTID=m0c91121489c12b9d23fc6c74a835bec>

Teleconference/Dial-in Number: 1-408-418-9388

Meeting Number
(Access Code):
126 224 3682

MEETING PASSWORD:
7rUFU5vbeC7 (ONLINE)
OR
77838582 (FROM PHONES)

OR

IN-PERSON
1908 N LAURENT, SUITE 600
VICTORIA, TEXAS

AGENDA

- 1) Call Meeting to Order.
- 2) Pledge of Allegiance to the American and Texas Flags.
- 3) Open Forum.
Opportunity for citizens to address the Board. Should the citizen's 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.
- 4) Consider Request for Acceptance of minutes from the April 29, 2020, Board of Directors Meeting.
 - Action Item
- 5) Consider Request for Acceptance of Monthly Financial Statements. (Cindy Skarpa)
 - Action Item
- 6) Consider Request for Final Approval, & Acceptance of Fiscal Year 2019 GCRPC Audit. (Michael Ada)
 - Action Item

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.
Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison

- 7) Consider Terms of Harrison, Waldrop, & Uherek, LLP's Engagement Letter for GCRPC's Fiscal Year 2020 Audit. (Michael Ada)
 - Action Item
- 8) Consider Request for Exception to GCRPC Personnel Leave Time Policy. (Danielle Warzecha)
 - Action Item
- 9) Consider Request for Approval to Initiate Amendment to GCRPC's 1908 N. Laurent, Suite 600 Lease Agreement. (Michael Ada)
 - Action Item
- 10) Consider and Approve Proposed FY2020 General Assembly Options. (Danielle Warzecha)
 - Action Item
- 11) Nominations Sought for Officers of the GCRPC Board for Fiscal Year 2021. (Cindy Cornish)
 - Informational Item
- 12) Aging and Community Services Department Report – U.S. Department of Health and Human Services; Texas Health and Human Services Commission, Office of Aging and Disability Resource Centers - No Wrong Door Critical Relief Funds for COVID-19 Pandemic Response. (Johanna Rohan)
 - Informational Item
- 13) Aging and Community Services Department Report – Area Agency on Aging; Report on Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Regional Allocation for Nutrition Services. (Cindy Cornish)
 - Informational Item
- 14) Economic Development Report – Economic Development Administration, Public Works and Economic Adjustment Assistance Program, Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding; Request Approval to Submit Application for Pandemic Recovery & Resilience Staffing. (Hannah Crone)
 - Action Item
- 15) Transportation Department – Federal Transit Administration; Request for Resolution Adopting the Victoria Transit, Public Transportation Agency Safety Plan. (Lisa Cortinas)
 - Action Item
- 16) Regional Services Department – Consider Adoption of Victoria County Nomination for the Regional Environmental Resources Advisory Committee. (Danielle Warzecha)
 - Action Item
- 17) Regional Services Department – Report on Regional Environmental Resources Advisory Committee Activities. (Danielle Warzecha)
 - Informational Item
- 18) Executive Director's Report.

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Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison

- 19) Set date, time, etc. for the next Board of Directors meeting.
- 20) **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.
- 21) Adjourn.