



Permian Basin
REGIONAL PLANNING COMMISSION

PBRPC BOARD OF DIRECTORS MEETING

September 13, 2023 - 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

Member of governmental body 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 August 9, 2023.
4. Hear presentation by Sherri Hubbard, Texas Silver Haired Legislature.
5. Hear program update from Area Agency on Aging Director, Alma Montes.
6. Consider approval for Executive Director to execute five-year extension with modified terms for PBRPC lease space occupancy by TrueBlue, People Ready.
7. Consider approval of a grant match for Economic Development Administration, Disaster Recovery funds application for PBRPC facility reconstruction project, designating such funds remain committed and unencumbered to meet grant requirements throughout the project period.
8. Consider approval of amendments to the personnel policy, including remote work requirements; break in service and leave accrual rate for returning employees; agency reinstatement option for employees return-to-work after workman's compensation break in service.
9. Consider approval of updated FY 24 salary plan for Public Safety Departments-Criminal Justice/Homeland Security and 9-1-1 Emergency Communications.
10. Consider approval of the 2023-2024 Strategic Work Program and Operating Budget.
11. Consider approval of PBRPC Finance Report for previous month(s).
12. Set date for next PBRPC Board of Directors meeting.
13. Adjourn meeting.

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).