

## PBRPC BOARD OF DIRECTORS' MEETING

April 9, 2025 – 1:30 PM – PBRPC – 2910 LaForce Blvd, Midland TX 79706

Member of the governmental body presiding over the meeting will be present at the 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 March 19, 2025.
- 4. Consider approval of Criminal Justice Advisory Committee's priorities for Criminal Justice Projects, Violence Against Women Projects, and Victims of Crime Act for fiscal year 2026.
- 5. Recognize April 2025 as Fair Housing Act Month.
- 6. Recognize April 2025 as National Safe Digging Month.
- 7. Consider approval of Executive Director application to the Texas Health and Human Services for 2-1-1 Texas Information and Referral Network operations grant opportunity.
- 8. Consider approval of previous month(s) financial report.
- 9. Hear report regarding PBRPC facility project. Consider board action regarding lease options for temporary headquarters.
- 10. Set date for the next PBRPC Board of Directors meeting.
- 11. Adjourn