

# PANHANDLE REGIONAL PLANNING COMMISSION

## BOARD OF DIRECTORS MEETING

### Minutes

April 25, 2024

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, April 25, 2024. This meeting was held in hybrid format by videoconference pursuant Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Board. Board members and individuals from the public who desired to attend in person, attended the meeting at 415 S.W. 8th, Amarillo, Potter County, Texas.

#### **MEMBERS PRESENT:**

- Buster Davis, Mayor, City of Gruver
- Christy Dyer, Randall County Judge
- Dr. John Howard, Donley County Judge
- Dan Sams, Mayor, City of Wheeler
- Winston Sauls, Citizen Representative, City of Borger
- Tobe Shields, Mayor, City of Spearman
- Cole Stanley, Mayor, City of Amarillo
- Nancy Tanner, Potter County Judge
- Juan Cantu, Lipscomb County Commissioner
- Sal Rivera, Sheriff, Castro County
- Pat Sims, Commissioner, City of Dumas
- Walter "Four" Price, Texas State Representative, District 87
- Rank Cogdell, Briscoe County Judge
- Oscar Ostos, Citizen Representative, City of Amarillo
- Andy Garcia, Citizens Representative, City of Cactus
- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Shawn Ballew, Oldham County Judge
- Kerry Symons, Mayor, City of Perryton
- Ronnie Gordon, Hartley County Judge

#### **MEMBERS ABSENT:**

- Daniel Jackson, Citizen Representative, City of Dimmitt
- Greg Lewellen, Mayor, City of Friona
- Karen Price, Citizen Representative, City of Pampa
- Dr. Bill Hallerberg, Canadian River Municipal Water Authority
- Kimberly Jones, Childress County Judge
- Harold Keeter, Swisher County Judge
- Dan Looten, Carson County Judge
- Yolanda Robledo, Alderwoman, City of Bovina

**STAFF PRESENT:** Mr. Michael Peters, Executive Director; Mr. Trent Taylor, Finance Director; Ms. Lori Gunn, Regional Services Director; Ms. Kathryn English, Area Agency on Aging Operations Manager; Mr. Alex Guerrero, Local Government Services Director; Ms. Heather Reid, Workforce Development Contract Accounting Manager; Ms. Khasi Campos, Regional 9.1.1 Administrative Assistant; Ms. Abby Sanders, Local Government Services Program Specialist; Ms. Daphne Morcom, Regional Services Program Specialist; Mr. John Schaumburg, Regional 9.1.1 Network Director; Ms. Melissa Whitaker, Executive Assistant

**OTHERS PRESENT:** Mr. Blake Vineyard, West Texas Deputy Regional Director for Senator Ted Cruz; Joe Minshew, TDEM

#### **1. CALL TO ORDER**

Mr. Sal Rivera called the meeting to order at 1:31 p.m. and noted that a quorum was present.

2. **INVOCATION**

Judge Shawn Ballew gave the invocation.

3. **PUBLIC COMMENT**

No public comments were made.

4. **PRPC BOARD OF DIRECTORS CLOSED MEETING TO DISCUSS MATTERS PERMITTED BY SECTIONS 551.071, CONSULTATION WITH ATTORNEY**

5. **CONSIDERATION OF AND ACTION ON ITEMS DISCUSSED IN CLOSED MEETING**

No action was taken

6. **MINUTES**

Mr. Pat Sims moved to accept the minutes from the Board of Directors meeting held on March 28, 2024. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

7. **VOUCHERS**

Mayor Buster Davis moved to approve the vouchers for the month of March 2024. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

8. **PRPC INVESTMENT FUND MONTHLY REPORT**

Mr. Trent Taylor informed the Board that pursuant to the Public Funds Investment Act which was passed by the Texas Legislature in 1987 and amended in 1995 and 1997, PRPC adopted written investment policies on April 27, 2023 for funds under our control. The following was submitted for approval.

	<u>Balance@</u> <u>12/31/2023</u>	<u>Balance@</u> <u>02/29/2024</u>	<u>Balance@</u> <u>03/31/2024</u>
PRPC's Money Market Fund	\$4,103,637	\$3,533,630	\$3,547,000
9-1-1's Money Market Fund	\$57	\$0	\$0
Total MMIA Funds	<u>\$4,103,694</u>	<u>\$3,533,630</u>	<u>\$3,547,000</u>
CDARS CD	Duration	Return	
12/28/2023 – 06/27/2024	26 Weeks	4.85%	\$500,000
03/28/2024 – 09/26/2024	26 Weeks	4.85%	\$500,000
Total Invested Funds			<u>\$4,547,000</u>

The money market funds are deposited at Amarillo National Bank. The PRPC fund rate for the month of February was 4.91%. The 9-1-1 fund earned an average annual yield of 0.00%. The book value and the market value were the same for each fund listed above. The investment portfolio followed the Public Funds Investment Act and PRPC Investment Policies.

Mayor Cole Stanley moved for the Board of Directors to accept the PRPC Investment Fund Monthly Report as submitted. Judge Rank Cogdell seconded the motion; the motion carried by unanimous vote.

9. **AUDIT ENGAGEMENT LETTER**

Mr. Trent Taylor informed the Board of Directors that the PRPC has an audit performed annually under the required standards of the American Institute of Certified Public Accountants, the U.S. General Accounting Office, the U.S. Office of Management and Budget, and the State of Texas Uniform Grant Management Standards. In 2021, the PRPC issued a request for proposal for audit services for

fiscal years ending September 30, 2021, 2022, and 2023 with the option of two one-year extensions for fiscal years 2024 and 2025. This procurement resulted in the selection of Edgin, Parkman, Fleming & Fleming (EPF&F) which the Board approved. Because of new auditing standards, the engagement letter from EPF&F for fiscal year 2024 is now requiring signature from PRPC's governance. Therefore, we are asking for the Board to approve our option year 2024 with EPF&F in the amount of \$38,000 which is the same fee we paid for our 2023 audit.

Mayor Dan Sams motioned for the Board of Directors to authorize the Executive Director to exercise the first of two extension options with Edgin, Parkman, Fleming & Fleming (EPF&F) via an engagement letter for fiscal year 2024 audit services. Judge Rank Cogdell seconded the motion; the motion carried by unanimous vote.

10. **CHILD CARE LEARNING MATERIALS AND OUTDOOR EQUIPMENT PURCHASE**

Ms. Heather Reid informed the Board of Directors that the Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) / PRPC to utilize Child Care and Development Funds to provide quality improvement activities such as technical assistance, professional development, education materials, learning materials, and outdoor equipment for Texas Panhandle Child Care Providers. The PWDB has tasked its sub-recipient, Workforce Solutions Panhandle (WSP) with assisting local child care providers who are in the process of onboarding to Texas Rising Star (TRS) Certification by September 2024. The PWDB, with PRPC, proposes to make purchases at this time, for providers who are on-boarding to meet their eligibility for TRS by September 2024, to give these providers the benefit of updating and improving the learning environments as TRS-certified programs.

The child care providers proposed to receive the learning materials and outdoor equipment are:

- Amarillo - Amarillo Montessori Day School
- Buttons and Bows Early Learning Center
- Creative Learning Tree 2
- Happy Days Child Care and Preschool
- Martial Arts Athletic Center (North Campus)
- New Beginnings Preschool & Child Development Center
- Steamboat Station
- Storyland Preschool & Child Care Center
- Texas Premier Childcare
- Texas Premier Childcare at Amarillo Netplex
- Treehouse Children's Academy
- Borger - Stepping Stones Learning Center
- Canyon - Christian Learning Center of FBC
- Childress - Under the Sons Hands Daycare
- Claude - Lil' Colts Childcare
- Dalhart - Dalhart Area Child Care Center
- Hereford - Ms. Nance Little Angels Nazarene Kids Korner
- Pampa - Child Development Center St Matthews Episcopal Day School
- Perryton - Ranger Roundup Learning Center
- Stratford - Lollipop Junction
- Wellington - Mammy's Daycare
- Wheeler - Ora Belinda Schoolhouse Early Learning Center

The purchases for the project described above can be made through the TIPS purchasing process. The total cost for this project is up to \$200,000.00 and funds for this purchase would come from existing Workforce Development Child Care Quality funds.

Mayor Tobe Shields motioned for the PRPC Board of Directors to authorize the Executive Director to purchase the child care learning materials and outdoor equipment as described above from Lakeshore Learning, for the amount of no more than \$200,000.00, with grant funds from the TWC Workforce Development Child Care Quality Grant. Judge Christy Dyer seconded the motion; the motion carried by unanimous vote.

11. **PRESENTATION OF THE 2024 OLDER AMERICANS MONTH**

Ms. Kathryn English informed the Board of Directors that May is Older Americans Month, a time for us to recognize and honor the Texas Panhandle older adults and their immense influence on every facet of American society; and through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge. Older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities. These communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently. Area Agency on Aging must help ensure that older Americans have the resources and support needed to stay involved in their communities, reflecting our commitment to inclusivity and connectedness. AAA encourages all residents of our area to join the Area Agency on Aging in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.

No action was necessary, as this was an informational item.

12. **PANHANDLE REGIONAL 9-1-1 CUSTOMER PREMISE EQUIPMENT REPLACEMENT**

Mr. John Schaumburg informed the Board of Directors that the Panhandle Regional 9-1-1 Network is replacing all of the customer premise equipment (CPE) throughout the region. The Commission on State Emergency Communication's (CSEC's) Policy Statement 028 (PPS-028), Exhibit A recommends that Back-Room CPE is replaced every six years, and Front-Room CPE is replaced every three years. The Regional 9-1-1 Network will be replacing both Front-Room and Back-Room CPE this year. The Panhandle Regional 9-1-1 Advisory Committee has reviewed proposals, and has recommended that the PRPC Board of Directors enter into a 6-year contract with Carbyne, Inc. Final details and specifics of the contract are being negotiated but the total cost of the contract will not exceed \$3,018,617.22. The contract will include all of the physical hardware necessary to deliver 9-1-1 calls, in addition to 6 years of pre-paid subscription and connectivity fees to the cloud-native solution. Carbyne's cloud-native architecture allows access to several new features including multimedia text delivery, live streaming video, increased mapping functionality, and language-translation. The solution also offers call-recording redundancy and more diverse disaster recovery options.

Judge Christy Dyer motioned for the PRPC Board of Directors to approve the PRPC Executive Director to enter into a contract with Carbyne, Inc. for CPE replacement, and 6 years of pre-paid annual connectivity to Carbyne services not to exceed \$3,018,617.22. Mr. Pat Sims seconded the motion; the motion carried by unanimous vote.

13. **PANHANDLE REGIONAL 9-1-1 NETWORKING EQUIPMENT REPLACEMENT**

Mr. John Schaumburg informed the Board of Directors that the Panhandle Regional 9-1-1 Network is replacing all of the network routers and maintenance-access firewalls throughout the entire region. The Commission on State Emergency Communication's (CSEC's) Program Policy Statement 028 (PPS-028), Exhibit A recommends that networking routers are replaced every 5 years. The Panhandle Regional 9-1-1 Network Advisory Committee has reviewed the submitted proposal and recommends that the PRPC Board of Directors provisionally agree to enter into a contract with AT&T to replace the networking equipment throughout the region provided that the needed additional funding can be allocated to the project. The total value of the contract will not exceed the quoted \$294,843.30. The proposal was approximately double the cost of the initial funding allocation, so the Regional 9-1-1 Network is working with CSEC to ensure equipment funding for the remaining balance. The firewalls allow a maintenance path into the wide-area network (WAN) and up-to-date firewalls are the first guard in network protection. The network routers are what connects all sites to each other and the hosts over our WAN.

Judge John Howard motioned for the PRPC Board of Directors to authorize the PRPC Executive Director to enter into a contract with AT&T to replace the 9-1-1 networking equipment, contingent on funding availability, not to exceed \$294,843.30. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

14. **PANHANDLE REGIONAL 9-1-1 FY2024 Q2 PERFORMANCE REPORT**

Mr. John Schaumburg informed the Board of Directors that as stipulated in the agreement between Panhandle Regional Planning Commission and the Commission on State Emergency Communications (CSEC), the Panhandle 9-1-1 Network must establish and accomplish certain goals and objectives. In order to check progress throughout the year, we are required to submit to CSEC a quarterly performance report that includes 9-1-1 call volumes, monitoring results, network outage reports, system testing, and the status of equipment replacement. The following items make up the key points of the FY24 Q2 performance report covering December, January, and February.

- There were 23,887 9-1-1 calls received from the 21 regional call centers with 15,556 being wireless (65.1 percent).
- Staff monitored Public Service Answering Points (PSAPs) 19 times with no findings.
- PSAP staff and PRPC staff performed 2,697 Network test calls.
- There were nine outages during this quarter.
- The region received 1,697 text messages during this period, with the vast majority as test texts.

Mr. Juan Cantu motioned for the PRPC Board of Directors to approve the FY24 Q2 Performance Report as submitted covering the months of December, January, and February. Mayor Buster Davis seconded the motion; the motion carried by unanimous vote.

15. **FY2025 REGIONAL CRIMINAL JUSTICE GRANT PRIORITIZATION APPROVAL**

Ms. Daphne Morcom informed the Board of Directors that each year, the Office of the Governor's Public Safety Office (PSO) contracts with the PRPC to facilitate the distribution of the following Criminal Justice Assistance grant funds:

- **JAG (Edward Byrne Memorial Justice Assistance Grant Program)**
  - US Congressionally Appropriated through the US Department of Justice; and
- **JJ – (Juvenile Justice)**
  - Texas State 421 Funds; and
- **TP – (Truancy Prevention)**
  - Texas State 421 Funds; and
- **VOCA – (Victims of Crime Act of 1984 & 2005)**
  - US Congressionally Appropriated; and
- **VAWA – (Violence Against Women Act of 2005)**
  - US Congressionally Appropriated

In October 2023, the CJAC met to review, discuss and amend their bylaws to begin the FY 2025 grant making process. In December of 2023, the Public Safety Office (PSO) of the Governor's Office solicited applications for criminal justice projects during the state fiscal year 2025 grant cycle. On December 12th, PRPC staff distributed a Notice of Fund Availability to 483 eligible entities in the Panhandle Region. Workshops were on January 2nd and 4th to assist applicants with their application composition and submission. Virtual make-up workshops were also held on January 5th, 17th, 22nd, 29th and 30th for those who were unable to attend the in-person workshops. There were 39 attendees combined between the workshops. PSO set the application deadline on February 8, 2024. PSO received eight (8) grant applications under the JAG and two (2) grant applications under TP category from the Panhandle Region. There were no applications received under the JJ category.

The CJAC met on April 1st to hear oral presentations and prioritize applications under the TP and JAG categories. PSO received nine (9) grant applications under the VOCA and one (1) grant applications under the VAWA category. The CJAC met on April 16th to hear oral presentations and prioritize application for the Victim Services categories. Final appropriations and grant funding determinations will be made by PSO and should be announced before September 1, 2024.

Mr. Juan Cantu motioned for the Board of Directors to approve of the CJAC's recommended Grant Prioritization List for the Truancy Prevention, Edward Byrne Justice Assistance Grant, Violence Against Women Act, and Victims of Crime Act applications and authorize their submission to PSO. Mr. Pat Sims seconded the motion. Judge John Howard abstained. The motion carried with a sufficient number of votes.

16. **RESOLUTION AND MATCH LETTER FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAMS**

Ms. Lori Gunn informed the Board of Directors that the Texas Panhandle has endured multiple disasters in recent years and they have come in various forms. In February of 2021 Winter Storm Uri left many Texans without power after dumping large amounts of snow, dropping us to frigid temperatures and leaving road impassable. Since then we have seen large scale flooding across four of our counties in May of 2023. Less than a month later, an EF-3 tornado ripped through the City of Perryton. Leaving several homes and businesses destroyed or needing repairs. And today we are on the heels of the largest wildfire in Texas history after several complexes broke out in March 2024. Unfortunately, most of the disasters that have affected the panhandle do not meet the federal thresholds for us to receive federal dollars. PRPC staff has been inundated with phone calls and emails for a range of resources. Those that can assist with the residents we have referred out to the region to get the relief completed fast and where it is most needed. The Economic Development Administration (EDA) was one of those phone calls. For this grant opportunity, we would be utilizing the funds from EDA to hire a staff person to assist with workforce housing needs, engage with USDA, our jurisdictions and our local farmers/ranchers and other small businesses to develop resilience plans and strategies to help us mitigate. As well as establish a centralized system to both capture and disseminate lessons learned from our recent disasters and more quickly move the region to resilience-building efforts. This agenda item is two-fold. In order to have the application with EDA reviewed for consideration we need a resolution from this board showing support for the program. This grant does require a match. PRPC staff is working on the details of the budget for this three-year grant. If approved for the project, PRPC will hire an additional staff person. That new staff will begin working to engage with those agencies and parties that will assist us in developing a plan and building out that resiliency plan.

Mayor Tobe Shields motioned for the Board of Directors to consider this resolution to allow an application for the EDA Public Works and Economic Adjustment Assistance Programs to be submitted and to direct the Executive Director to sign the match letter once staff finalizes the budget numbers, for submission along with the EDA application. Mayor Dan Sams seconded the motion; the motion carried by unanimous vote.

17. **REGION-1 CANADIAN-UPPER RED REGIONAL FLOOD PLANNING GROUP TECHNICAL CONSULTANT SELECTION**

Alex Guerrero informed the Board of Directors that The Region-1 Canadian-Upper Red Regional Flood Planning group is statutorily required to prepare and draft a Regional Flood Plan that covers a 44-county region from the Texas Panhandle to the Wichita Falls area. In order to develop and adopt the state's 2028 Regional Flood Plan, a consultant will be necessary to help provide the prerequisite technical services for the development and completion of the Scope of Work contained in the Texas Water Development Board funding contract. The TWDB

Scope of Work includes: providing an assessment on existing flood risk, analysis of future flood risks, flood mitigation evaluations and flood mitigation strategies and projects among other tasks.

Since the Region-1 Flood Planning body does not have the capacity to directly enter into a professional services contract, PRPC, functioning as the body's political subdivision and administrative agent will need to award the contract to Freese and Nichols on behalf of Region-1 and enter into contract negotiations.

PRPC has worked with Freese and Nichols to develop the 2023 Regional Flood Plan as well as the Regional Water Plan going back to 2001 and they are currently working with us for the development of the 2026 Regional Water Plan. We have found their work to be timely, on budget and of the highest quality.

Representative Four Price motioned for the Board of Directors to select Freese and Nichols to provide technical consulting services on behalf of the Region-1 Canadian-Upper Red Flood Planning Group for the 2028 regional flood planning cycle and to enter into contract negotiations to fulfill the Texas Water Development Board funding contract. Mr. Pat Sims seconded the motion; the motion carried by unanimous vote.

**18. RECRUITMENT SERVICES INTERLOCAL CONTRACT – RANDALL COUNTY**

Mr. Alex Guerrero informed the Board of Directors that PRPC Staff has assisted many cities in the Texas Panhandle with administrative services, ranging from contractual city management services to city manager searches to master parks planning. Recently, the PRPC was approached by Randall County to conduct a professional search for a new Grant Writer position. Randall County has considered the PRPC's scope of services as it relates to assistance with a professional search and has authorized an interlocal agreement to perform these services. The inclusion of this agenda item will allow the PRPC Board of Directors to consider entering into an interlocal agreement with Randall County for PRPC to continue to work with and assist them in this process. The contract will be focused so that the services can be rendered expeditiously and in a quality manner so that the County can resume normal operations quickly. Compensation will be rated at \$65.00 per hour with job postings and travel compensated additionally with a set floor and ceiling to ensure that both parties mutually benefit from the agreement.

Judge Rank Cogdell motioned for the PRPC Board of Directors to authorize the Executive Director to execute an Interlocal Cooperation Contract with Randall County and to conduct a formal Grant Writer Search. Mayor Dan Sams seconded the motion. Judge Christy Dyer abstained. The motion carried with a sufficient number of votes.

**19. RESOLUTION AUTHORIZATION FOR AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FOR A FY24 SAFE STREETS AND ROADS FOR ALL FUNDING GRANT APPLICATION**

Mr. Alex Guerrero informed the Board of Directors that PRPC has been in the Public Transportation Arena since 2006 with the adoption of the Region's first Regional Transportation Coordination Plan. Since then, much has been accomplished through the partnership of PRPC Staff and the Advisory Committee, the Panhandle Regional Organization to Maximize Public Transportation (PROMPT). In addition, several pilot transportation-based projects have developed and since been completed to continue supporting the Panhandle's needs in transportation efforts. Local Government Services staff is preparing a region-wide application for submittal to the U.S Department of Transportation for an FY24 Safe Streets and Roads for All (SS4A) Planning Grant. The SS4A Grant Program was established by USDOT as part of their Bipartisan Infrastructure Law to support USDOT's goal of zero roadway fatalities by 2050. The SS4A program has been undersubscribed from the initial application round and USDOT has

encouraged all communities and regions to apply for an action plan. Our sister agency, South Plains Association of Governments, developed and applied for their 15-county region and was awarded \$960,000 to develop a Comprehensive Action Plan in 2023. To apply and develop a Comprehensive Action Plan, SS4A requires a minimum award amount of \$100,000 with a maximum of \$10,000,000. A match amount of twenty percent is required for all SS4A grant awards. PRPC staff is asking for a \$1,500,000 award from the SS4A program, which will result in PRPC matching \$300,000 using in-kind match.

Mayor Dan Sams motioned for the Board of Directors to consider passing a resolution authorizing the Executive Director to submit a region wide application to the U.S. Department of Transportation for a FY24 Safe Streets and Roads for All Comprehensive Action Plan Grant. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

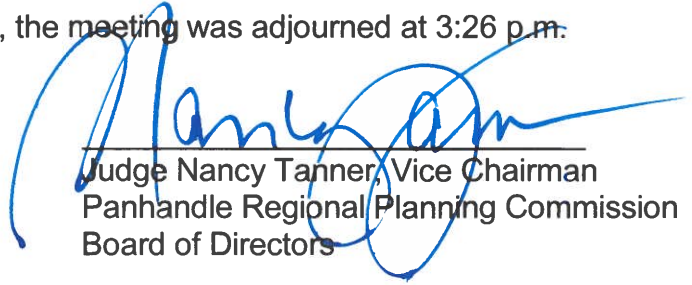
20. **MISCELLANEOUS NON-ACTION INFORMATION ITEMS**

- A. Executive Director Michael Peters stated that the Planning Commission is on schedule with the purchase of the Workforce Development building through a 2.5 million dollar award from the EDA. This grant includes the renovation of the parking lot, bus stop, and HVAC controls in addition to the 100,000 from Amarillo Area Foundation. The EDA grant has a match of 551,186 meaning approximately 450,000 out of pocket. In conclusion 200,000 would be with Workforce unrestricted funds of 250,000 and PRPC unrestricted funds. Mr. Peters also thanked the Finance department and auditors for all of their help with the recent audit process. He updated the Board that the next TML Region 2 meeting would be held on 4/18/2024 and to please send RSVP no later than April 12th.
- B. Report on the following recent Planning Commission sponsored regional meetings:
- 04/01/2024 – CJAC (JAG and TP Prioritization meeting)
  - 04/03/2024 – Groundwater Management Area (GMA) #1 Meeting
  - 04/04/2024 – Ready Set Thrive, Golden Plains Hospital, Borger
  - 04/04/2024 – VOAD (Voluntary Organization Active in Disaster) Meeting
  - 04/10/2024 – Ready Set Thrive, First Baptist, Kings Manor, Hereford
  - 04/11/2024 – Economic Development Advisory Committee Meeting
  - 04/11/2024 – Texas Panhandle Severe Weather Exercise, The Dome, Borger
  - 04/12/2024 – Panhandle Regional 9-1-1 Advisory Committee Meeting
  - 04/16/2024 – CJAC (VOCA and VAWA Prioritization meeting)
  - 04/16/2024 – Destination Medicare 2024
  - 04/16/2024 – Ready Set Thrive, Panhandle Senior Citizens
  - 04/25/2024 – MIPPA/RST River Road Baptist Seniors
- C. Announcement of tentatively scheduled Planning Commission sponsored regional meetings:
- 04/30/2024 – Ready Set Thrive Panhandle Senior Citizens
  - 05/01/2024 – Caregiver Support Group Central Church of Christ
  - 05/01/2024 – Matter of Balance Coach Training PRPC Board Room
  - 05/02/2024 – Ready Set Thrive Stratford Methodist Church
  - 05/06/2024 – Ready Set Thrive Quitaque Senior Citizens
  - 05/15/2024 – Panhandle Rural Planning Organization Meeting
  - 05/21/2024 – Matter of Balance UMC - Canyon
  - 05/22/2024 – Ready Set Thrive Country Estates
  - 05/24/2024 – Older Americans Month Celebration Amarillo Area Foundation
  - 05/28/2024 – Matter of Balance UMC - Canyon
  - 05/28/2024 – MIPPA/RST Widows Group - Amarillo
  - 05/30/2024 – MIPPA/TSAP Channing Senior Citizens

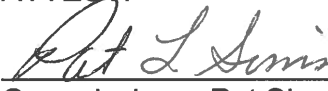


21. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:26 p.m.

  
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Judge Nancy Tanner, Vice Chairman  
Panhandle Regional Planning Commission  
Board of Directors

ATTEST:

  
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Commissioner Pat Sims, Secretary/Treasurer  
Panhandle Regional Planning Commission  
Board of Directors

