



MAY 16, 2019 MEETING AGENDA

11am @ O'Dell Harrison Recreation Center in Pasadena
415 Delta St. Pasadena, TX, 77506

*ER TRAPS members will have an opportunity to take headshots outside from 11am – 11:20am weather permitting. Photography offered by City of La Porte's Thomas Park.

- I. Call to Order
- II. Introductions: Lunch Sponsor – New Earth - Houston
- III. Approval of April 18, 2019 meeting minutes
- IV. Executive Committee Report
 - a. Committee Vacancies for Vice Chair Roles – Reminder of Ways & Means and Lunch & Learn Task Force
 - b. Forms – Agenda request/Feature Fridays
 - c. Website – Sponsorship Sign up/Get Involved! – City Competition
 - d. At-Large Regional Representative – Jacob Zuniga
 - e. Secretary/Treasurer – Kevin Browne
- V. New Business
 - a. Discussion and possible action regarding fees for professional headshots if not completed outside on May 16th
 - b. Discussion and possible action regarding instituting a TRAPS East Region Environmental Services Committee
 - c. Discussion and possible action regarding eliminating the ER Summer Social and instituting a Young/New Professionals Social
- VI. Region & State Committee Reports (Chair and Past Chair reporting)
- VII. Affiliated Agency Reports (GGCPARDA, TAAF, TPPC, NRPA, TML)
- VIII. Announcements
- IX. Upcoming Regional Activities – Executive Committee Meeting in June & August (need location for June)
- X. Adjourn to Lunch provided by New Earth - Houston

Thanks to New Earth - Houston for sponsoring lunch!

