

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council Meeting
August 25, 2022 at 2:00 p.m.
Turin Town Hall

Welcome

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda (action item)

Approval of Minutes – June 23, 2022 (action item)

Chairman's Report

- Appointment of Interim Executive Director
- Appointment of Executive Director Selection Committee

Executive Director's Report

Committee Reports:

Finance, Audit and Administration Committee

Meeting: August 25 2022

Consent Agenda

- Review of Executive Director's June and July Expenditures
- SERDI Contract for Executive Director Recruitment
- Review of June Financial Report
- Pension Plan Resolution
- Lease with Athens Council on Aging
- ADRC Counselor Contract Amendment
- Spalding County CSBG Contract and Amendments
- Spalding County CSBG Cares Contract
- Memorandum of Agreement (MOA) for the REVAMP with MGRC
- FY'23 Annual MOA with the Department of Community Affairs
- Approve Transit Safety Plan
- Approve Transit Disadvantaged Business Enterprise (DBE) Plan
- Approve Transit 5307 Grant Resolution

Reports

- Transit Program Update

Planning and Projects Committee

Meeting: August 25, 2022

Consent Agenda

- Adoption of Resolution for Regional Plan Implementation Program Annual Report 2022

Reports

- TRRC Broadband Task Force Update
- Strategic Plan – Department Presentations

- Transportation
- Workforce
- Planning

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – October 27, 2022

Adjournment

TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez at (678) 692-0510** or jperez@threeriversrc.com as far in advance of the meeting as possible.

