

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council Meeting
February 27, 2020 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 – December 12, 2019 (action item)

Chairman’s Report

Report from the Nominating Committee

Election of Officers (action item)

Slate of Officers: Chair, Vice-Chair, Secretary, GARC Representative, and
Committees’ Chairs

Executive Director’s Report

Committee Reports:

Finance, Audit and Administration Committee

February 27, 2020 Meeting:

- Review of Executive Director’s January Expenditures (action item)
- Review of Monthly Financial Statements
- TRRC Personnel Policy – Policy Updates (action item)
 - Recruitment and Selection
 - Increase in Salaries
 - Gifts and Gratuities
 - Resignation
 - Abandonment of Job
- Resolution for Aging Area Plan FY 2021 - 2024 (action item)
- Approval of In-Home Services Sub-Contractor for SFY 2021 – 2024 (action item)
- Resolution to Contract with DHS Transit Services (action item)
- WRA Task Order 2 (action item)
- TRRC Rural Transit Program Update

January 23, 2020 Meeting:

- Review of Executive Director’s December Expenditures (action item)
- Review of Monthly Financial Statements
- TRRC Personnel Policy – Policy Updates
- Area Plan FY 2021 – 2024
- Correctional Facility Welding Training Program (action item)
- DCA Performance Audit

- WRA Task Order 2 and 3
- TRRC Rural Transit Program Update

Planning and Projects Committee

February 27, 2020 Meeting:

- Broadband Task Force Session
- Strategic Plan Update
- Council Attendance Policy (action item)
- Regional Commission Collaboration Resolution (action item)

January 23, 2020 Meeting:

- DCA Performance Audit
- Strategic Plan Implementation

Workforce Board Report

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – April 23, 2020

Adjournment

The 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.