

**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING**

Sports Complex and Civic Center

Pearson, Georgia

June 28, 2018

11:00 A.M.

AGENDA

1. **Welcome** Guests
2. Review and **Approval of Minutes** of May 24, 2018 Meeting
3. Review and **Acceptance of May 2018 Revenue and Expense Reports**
4. Presentation of **USDA Programs Available to Cities and Counties**, Debra Bell-Dison,
5. Review and Approval of **Southern Georgia RC FY 2019 Budget**, Lisa Cribb
6. Review and **Adoption of Resolution for Southern Georgia RC FY 2019 Work Program**, Lisa Cribb
7. **Initiation of Annual Performance Evaluation** of the SGRC and the Executive Director, Lisa Cribb
8. **Review and Adoption of Travel Policy**, Lisa Cribb
9. **Review and Approval to Contract for Architectural and Engineering Services**, Chris Strom
10. **Activities/Updates**
 - Grants
 - Planning
11. **Questions, Comments and Announcements**
 - Service Award
 - ACCG Update
 - GMA Update
 - DCA Update
12. **Other Business**
13. **Adjourn**