

**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY • AUGUST 24, 2023 • 11:00 AM
SGRC OFFICE • 1725 S. GEORGIA PARKWAY, WEST • WAYCROSS, GA**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order and Welcome | Lee Gowen, Council Chair |
| 2. Install New Council Member | Lee Gowen |
| 3. Review and Approval of Minutes of the June 22, 2023 Council Meeting | Lee Gowen |
| 4. Review and Acceptance of Preliminary June 2023 Revenue and Expenditure Report | Lee Gowen |
| 5. Aging Program Farmers' Markets & Community Outreach | Shawn Taylor |
| 6. TIA 2 Update | Kimberly Hobbs |
| 7. Review and Adoption of Resolutions for Federal Transit Administration 5303 and 5304 Grant Applications for FY2025 | Kimberly Hobbs |
| 8. Review and Adoption of Resolution for Federal Transit Administration 5311 Grant Application for FY2025 | Megan Fowler |
| 9. Resolution to Approve Revised SGRC DBE Plan | Megan Fowler |
| 10. Review and Adoption of SGRC Regional Plan | James Horton |
| 11. Review and Acceptance of Annual Performance Evaluation of the SGRC and the Executive Director | Chris Strom |
| 12. Program Activities/Updates
Grants
Planning
Division Reports | |
| 13. Questions, Comments and Announcements
ACCG Update
GMA Update
DCA Update | |
| 14. Adjourn | Lee Gowen |

Upcoming Meetings

SGRC Council Meeting – Thursday, September 28, 2023 – Waycross SGRC Office
October 18, 2023 – Area Officials Appreciation Evening, The Farm in Adel
November – No Meeting – GARC Annual Conference 11/08 – 11/10 on St. Simons Island