

**Council Meeting**  
**January 25, 2024 – 11:00 AM**

SGRC Waycross Office  
1725 South Georgia Parkway West  
Waycross, GA

**AGENDA**

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| <b>1. Call to Order and Welcome</b>  | Lee Gowen, Council Chair            |
| <b>2. Install New Council Members</b>  | Lee Gowen                           |
| <b>3. Review and Approval of Minutes</b> of the December 7, 2023 Council Meeting   | Lee Gowen                           |
| <b>4. Review</b> of November and December 2023 <b>Revenue and Expenditure Reports</b>  | Jennifer New                        |
| <b>5. Acceptance</b> of November and December 2023 <b>Revenue and Expenditure Reports</b>  | Lee Gowen                           |
| <b>6. Girls on the Run South Georgia Presentation</b>  | Mary Crawford<br>Executive Director |
| <b>7. Approval of Aging Area Plan Submission SFY2025 - 2028</b>  | Scott Courson                       |
| <b>8. Report of Staff Disclosures</b> as Required by Law   | Kimberly Hobbs                      |
| <b>9. Review of Council Attendance</b> as Required by RC By-Laws   | Kimberly Hobbs                      |
| <b>10. SGRC Council Meeting Schedule (Update)</b>  | Kimberly Hobbs                      |
| <b>11. Program Activities/Updates</b><br>Community & Economic Development<br>Planning<br>Transportation/VLMPO<br>Division Reports  |                                     |
| <b>12. Questions, Comments and Announcements</b><br>ACCG Update<br>GMA Update<br>DCA Update<br>SGRC 101 – February 22, 2024, 1:00 – 3:00 PM at the SGRC Valdosta Office<br><i>(following the SGRC Council Meeting)</i> |                                     |
| <b>13. Adjourn</b>   | Lee Gowen                           |