

## **Council Meeting Agenda**

SGRC Valdosta Office 1937 Carlton Adams Drive Valdosta, GA 31601

August 22, 2024 - 11:00 a.m.

SGRC Waycross Office 1725 S. Georgia Parkway, West Waycross, GA 31503

1.	Call to Order and Welcome	Lee Gowen, Council Chair
2.	Review and <b>Approval of Minutes</b> of the June 27, 2024 Council Meeting	Lee Gowen
3.	Review of June 2024 Preliminary Revenue and Expenditure Report	Kimberly Hobbs
4.	Acceptance of June 2024 Preliminary Revenue and Expenditure Report	Lee Gowen
5.	Wiregrass and Workforce Development in South Georgia	DeAnnia Clements, President
6.	Resolution to Adopt Public Transit Title VI Compliance Plan	Megan Fowler
7.	Resolution and Adoption for Federal Transit Administration 5303, 5304 and 5311 Grant Applications for FY2026	Megan Fowler/Amy Martin
8.	Lending Division Annual Report for FY24  ➤ Reappointment of Loan Program Board Members	Lance Wilcher
9.	Review and <b>Acceptance of Annual Performance Evaluation</b> of the SGRC and the Executive Director	Chris Strom
10	Program Activities/Updates Area Agency on Aging Community & Economic Development GIS Planning Regional Transit Transportation/VLMPO Workforce Development	Scott Courson Tonia Hendricks Rachel Strom James Horton Megan Fowler Amy Martin Roberta Lovett

## **11. Questions, Comments and Announcements**ACCG Update

GMA Update
DCA Update

## **Upcoming Meeting Dates**

Thursday, September 26, 2024 @ 11:00 am at the Valdosta Office
October 16, 2024 – Area Officials Appreciation Evening, The Farm Adel, GA
Thursday, November 22, 2024 @ 11:00 at the Waycross Office