



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING**

Sports Complex and Civic Center

Pearson, Georgia

JANUARY 24, 2019

11:00 A.M.

AGENDA

1. **Welcome** Guests and **Install** New Council Members
2. Review and **Approval of Minutes** of December 13, 2018 Meeting
3. Review and **Acceptance** of November and December 2018 **Revenue and Expenditure Report**
4. Presentation on **Langdale Company**, Mark Wilson
5. Report of **Staff Disclosures** as Required by State Law, Lisa Cribb
6. Report on **Performance Audit** of Regional Commissions, Lisa Cribb
7. **Adoption of Resolution** to Contract for **Aging Services**, Wanda Taft
8. **Adoption of Resolution** to Contract for **FY20 DHS Coordinated Transportation**, JD Dillard
9. Review of **Council Attendance** as Required by RC By-Laws, Lisa Cribb
10. **Program Activities/Updates**
 - Grants
 - Planning
 - Okefenokee Occasion Recap
11. **Questions, Comments, and Announcements**
 - ACCG Update
 - GMA Update
 - Valdosta/Lowndes Bird Supper February 13, 2019
12. **Other Business**
13. **Adjourn**