



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
SGRC Office - Waycross, GA
JANUARY 23, 2020
11:00 A.M.**

AGENDA

1. **Welcome** Guests and **Install** New Council Members
2. Review and **Approval of Minutes** of December 12, 2019 Meeting
3. Review and **Acceptance** of November and December 2019 **Revenue and Expenditure Reports**
4. **NextGeneration 911 (NG911)** Presentation, Susan Miller – Georgia Geospatial Information Officer
5. Review and **Adoption of One Time Early Retirement Incentive**, Lisa Cribb
6. Review and **Adoption of Restated Defined Benefit Retirement Plan and Restated General Addendum**, Lisa Cribb
7. **Adoption of Resolution** to Contract for **Aging Services**, Scott Courson
8. Report of **Staff Disclosures** as Required by State Law, Lisa Cribb
9. Review and **Adoption of Regional Commission Mutual Support Resolution**, Lisa Cribb
10. **Rural Development Council Recommendations**, Lisa Cribb
11. Review of **Council Attendance** as Required by RC By-Laws, Lisa Cribb
12. **Program Activities/Updates**
 - Grants
 - Planning
 - Okefenokee Occasion Recap
13. **Questions, Comments, and Announcements**
 - ACCG Update
 - GMA Update
 - DCA Update
 - Service Award
 - Valdosta/Lowndes Bird Supper February 12, 2020
14. **Other Business**
15. **Adjourn**