



**SOUTHERN GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
THURSDAY • JUNE 23, 2022 • 11:00 A.M.  
SGRC OFFICE • 1725 SOUTH GA PARKWAY, WEST • WAYCROSS, GA**

**AGENDA**

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|---|---|
| <b>1. Call to Order</b> and Welcome   | Joyce Evans, Chair                            |
| <b>2. Review and Approval of Minutes</b> of the May 26, 2022 Council Meeting  | Joyce Evans                                   |
| <b>3. Review and Acceptance</b> of May 2022 <b>Revenue and Expenditure Report</b>   | Joyce Evans                                   |
| <b>4. Review of Draft Southern Georgia RC FY 2023 Work Program</b> by division: <ul style="list-style-type: none"><li>• Planning</li><li>• Transportation &amp; Environment</li><li>• GIS</li></ul> | Elizabeth Backe<br>Corey Hull<br>Rachel Strom |
| <b>5. Review and Adoption of Resolution of Southern Georgia RC FY 2023 Work Program</b>   | Lisa Cribb                                    |
| <b>6. Review and Approval of Southern Georgia RC FY 2023 Budget</b>   | Lisa Cribb                                    |
| <b>7. Initiation of Annual Performance Evaluation</b> of the SGRC and the Executive Director  | Lisa Cribb                                    |
| <b>8. Program Activities/Updates</b><br>Grants<br>Planning<br>Division Reports  |   |
| <b>9. Questions, Comments and Announcements</b><br>ACCG Update<br>GMA Update<br>DCA Update  |   |
| <b>10. Adjourn</b>  | Joyce Evans                                   |

***Upcoming Meetings***

July 2022 – No Meeting

SGRC Council Meeting – Thursday, August 25, 2022 at The Venue in Pearson

SGRC Council Meeting – Thursday, September 22, 2022 at the SGRC Office in Waycross