

**SOUTHERN GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
THURSDAY • MAY 26, 2022 • 11:00 A.M.  
THE VENUE • 319 ALBANY AVE., WEST • PEARSON, GA**

**AGENDA**

- |   |  |
|---|--|
| <b>1. Call to Order and Welcome</b>   | Joyce Evans, Chair                                   |
| <b>2. Install New Council Members</b>   | Joyce Evans  |
| <b>3. Review and Approval of Minutes</b> of the April 28, 2022 Council Meeting  | Joyce Evans  |
| <b>4. Review and Acceptance</b> of April 2022 <b>Revenue and Expenditure Report</b>   | Joyce Evans  |
| <b>5. The Okefenokee Experience</b>   | Kim Bednarek<br>Executive Director, OSP              |
| <b>6. Review of Draft Southern Georgia RC FY 2023 Work Program</b><br>by division: <ul style="list-style-type: none"><li>• Workforce</li><li>• Community &amp; Economic Development</li><li>• Aging</li></ul> | Roberta Lovett<br>Kimberly Hobbs<br>Kimberly Rodgers |
| <b>7. Review of Draft Southern Georgia RC FY2023 Budget</b>   | Lisa Cribb   |
| <b>8. Resolution to Adopt SGRC 2022 Regional Plan Implementation Program Annual Report</b>  | Elizabeth Backe                                      |
| <b>9. Report of Nomination Committee</b> for Executive Committee Member and Officer Vacancies   |  |
| <b>10. Program Activities/Updates</b><br>Grants<br>Planning<br>Division Reports   |  |
| <b>11. Questions, Comments and Announcements</b><br>ACCG Update<br>GMA Update<br>DCA Update   |  |
| <b>12. Adjourn</b>  | Joyce Evans  |

***Upcoming Meetings***

SGRC Council Meeting – Thursday, June 23, 2022 at the SGRC Office in Waycross  
July 2022 – No Meeting  
SGRC Council Meeting – Thursday, August 25, 2022 at The Venue in Pearson