



**Council Meeting  
May 23, 2024 – 11:00 AM**

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

**AGENDA**

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| 1. <b>Call to Order</b> and Welcome  | Lee Gowen, Council Chair   |
| 2. Review and <b>Approval of Minutes</b> of the April 23, 2024 Council Meeting   | Lee Gowen  |
| 3. <b>Review</b> of April 2024 <b>Preliminary Revenue and Expenditure Report</b>   | Jennifer New   |
| 4. <b>Acceptance</b> of April 2024 <b>Preliminary Revenue and Expenditure Report</b>   | Lee Gowen  |
| 5. <b>Dementia Care Specialist Program and Dementia Overview</b>   | Christy Joyner<br>Dementia Care Specialist,<br>SGRC Area Agency on Aging |
| 6. Review of <b>Preliminary Southern Georgia RC FY2025 Budget</b>  | Jennifer New   |
| 7. Review of <b>Draft FY2025 Work Program</b>  | Roberta Lovett   |
| 8. <b>Resolution to Adopt SGRC Transit System Drug and Alcohol Testing Policy</b>  | Megan Fowler   |
| 9. <b>Report of Nomination Committee</b> for Executive Committee Vacancy   |  |
| 10. <b>Program Activities/Updates</b><br>Community & Economic Development<br>Planning<br>Transportation/VMPO<br>Division Reports |  |
| 11. <b>Questions, Comments and Announcements</b><br>ACCG Update<br>GMA Update<br>DCA Update                                      |  |
| 12. <b>Adjourn</b>   | Lee Gowen  |

