

**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY – JANUARY 28, 2021
11:00 A.M.**

AGENDA

Via Conference Call
Dial In: (301) 715-8592
Meeting Number: 690 850 7970
Meeting Password: 772766

[Join Meeting](#)

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|---------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. Call to Order and Welcome | Joyce Evans, Council Chair |
| 2. Protocol for Virtual Meeting | Lisa Cribb, Executive Director |
| 3. Roll Call | Chris Strom, Asst. Executive Dir |
| 4. Install/Recognize New Council Members | Joyce Evans |
| 5. Review and Approval of Minutes of December 10, 2020 Meeting | Joyce Evans |
| 6. Review and Acceptance of November and December 2020 Revenue and Expenditure Reports | Joyce Evans |
| 7. Presentation of Southern Georgia Regional Commission Annual Audit for the Year Ended June 30, 2020 | Valenti, Rackley and Associates |
| 8. Review and Approval of Sale of Savannah Ave. Property | Chris Strom |
| 9. Report of Staff Disclosures as Required by State Law | Lisa Cribb |
| 10. Adoption of Resolution to Execute Professional Services and Management Contract | Rex Dorsey |
| 11. Adoption of Resolution to Contract for FY2022 DHS Coordinated Human Services Transportation | Megan Fowler |
| 12. Adoption of Addendum to SGRC Procurement Policy for Regional Public Transit | Corey Hull |
| 13. Review of Council Attendance as Required by RC By-Laws | Lisa Cribb |
| 14. Program Activities/Updates
Grants
Planning
Division Reports | |
| 15. Questions, Comments and Announcements | |
| 16. Adjourn | Joyce Evans |