



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY – DECEMBER 10, 2020
11:00 A.M.**

AGENDA

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

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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. Review and Approval of Minutes of October 22, 2020 Meeting | Joyce Evans |
| 5. Review and Acceptance of October 2020 Revenue and Expenditure Report | Joyce Evans |
| 6. Resolution to Adopt the Annual Certification of EDA Revolving Loan Fund Performance | Rex Dorsey |
| 7. Adoption of Resolution to Contract for Aging Services | Scott Courson |
| 8. Program Activities/Updates
Grants
Planning
Division Reports | |
| 9. Questions, Comments and Announcements
<i>Valdosta New Office Ribbon Cutting – 12/11/2020 @ 11am</i> | |
| 10. Adjourn | Joyce Evans |