



**SOUTHERN GEORGIA REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING
THURSDAY – AUGUST 27, 2020
11:00 A.M.**

AGENDA

Via Conference Call
Dial In: (510) 338-9438
Meeting Number: 142 234 0865
Meeting Password: 1725

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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 June 25, 2020 Meeting | Joyce Evans |
| 5. Review and Acceptance of June and July 2020 Revenue and Expenditure Reports | Joyce Evans |
| 6. Lending Division Annual Report for FY2020 | Rex Dorsey |
| 7. Reappointment of Loan Program Board Members | Rex Dorsey |
| 8. Community and Economic Development Update | Kimberly Hobbs |
| 9. Initial Planning Communication for FY2020 Audit | Lisa Cribb |
| 10. Review and Acceptance of Annual Performance Evaluation of the RC and the Executive Director | Chris Strom |
| 11. Other Business | Joyce Evans |
| 12. Adjourn | Joyce Evans |