



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY - JUNE 25, 2020
11:00 A.M.**

AGENDA

Via Conference Call
Dial In: (510) 338-9438
Meeting Number: 126 937 9658
Meeting Password: 1725

- | | |
|--|----------------------------------|
| 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 Acceptance of May 2020 Revenue and Expenditure Report | Joyce Evans |
| 5. Review and Approval of Southern Georgia RC FY 2021 Budget | Lisa Cribb |
| 6. Review and Adoption of Resolution for Southern Georgia RC FY 2021 Work Program | Lisa Cribb |
| 7. Review and Adoption of Resolutions for EDA RLF Amendments and Plan Approvals | Michelle Frey |
| 8. Initiation of Annual Performance Evaluation of the SGRC and the Executive Director | Lisa Cribb |
| 9. Report of Nomination Committee for Election of Executive Committee Members | Joyce Evans |
| 10. Other Business | Joyce Evans |
| 11. Adjourn | Joyce Evans |