

**SOUTHERN GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
THURSDAY – APRIL 22, 2021  
11:00 A.M.**

**AGENDA**

**Via Conference Call**  
**Dial In: (301) 715-8592**  
**Meeting Number: 464 792 3996**  
**Meeting Password: 759721**

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|---|---|
| 1. <b>Call to Order</b> and Welcome   | Joyce Evans, Council Chair                    |
| 2. <b>Protocol</b> for Virtual Meeting  | Lisa Cribb, Executive Director                |
| 3. <b>Roll Call</b>   | Chris Strom, Asst. Executive Dir              |
| 4. Review and <b>Approval of Minutes</b> of March 25, 2021 Meeting  | Joyce Evans                                   |
| 5. Review and <b>Acceptance</b> of March 2021 <b>Revenue and Expenditure Report</b>   | Joyce Evans                                   |
| 6. Review of <b>Draft Southern Georgia RC FY 2022 Work Program</b> by division: <ul style="list-style-type: none"><li>• Community and Economic Development</li><li>• GIS</li><li>• IT</li></ul> | Kimberly Hobbs<br>Rachel Strom<br>Larry Adams |
| 7. <b>Resolution to De-Federalize EDA RLF</b>   | Rex Dorsey                                    |
| 8. Review and <b>Consideration of Current Year Budget Amendment</b>   | Lisa Cribb                                    |
| 9. Review and <b>Consideration of Dues Schedule</b> for FY 2022   | Lisa Cribb                                    |
| 10. <b>Program Activities/Updates</b><br>Grants<br>Planning<br>Division Reports   |   |
| 11. <b>Questions, Comments and Announcements</b>  | Joyce Evans                                   |
| 12. Adjourn   | Joyce Evans                                   |