



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY • JUNE 24, 2021 • 11:00 A.M.
SGRC Office • 1937 Carlton Adams Drive • Valdosta, GA 31601**

AGENDA

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| 1. Call to Order and Welcome | Joyce Evans, Council Chair |
| 2. Protocol for Hybrid Meeting | Lisa Cribb |
| 3. Roll Call | Chris Strom |
| 4. Review and Approval of Minutes of May 27, 2021 Meeting | Joyce Evans |
| 5. Review and Acceptance of May 2021 Revenue and Expenditure Report | Joyce Evans |
| 6. Review and Approval of Southern Georgia RC FY 2022 Budget | Lisa Cribb |
| 7. Review and Adoption of Resolution of Southern Georgia RC FY 2022 Work Program | Lisa Cribb |
| 8. Presentation of Mutual Gain Negotiations and the Value of Mediation | Leadership Enhancement Specialists of Georgia |
| 9. Resolution to Approve SGRC Disadvantaged Business Enterprise Plan for all Transportation Programs | Megan Fowler |
| 10. Initiation of Annual Performance Evaluation of the SGRC and the Executive Director | Lisa Cribb |
| 11. Review and Approval of Sale of McKey Street Property | Chris Strom |
| 12. Program Activities/Updates
Grants
Planning
Division Reports | |
| 13. Questions, Comments and Announcements | Joyce Evans |
| 14. Adjourn | Joyce Evans |

To Join the Meeting Via Conference Call

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

[Join Meeting](#)