

**CRC Council Meeting**  
**Richmond Hill City Center, Richmond Hill, GA**  
**Wednesday, April 10, 2024**  
**10:00 a.m.**  
**T E N T A T I V E   A G E N D A**

**I. Call to Order**

**11. Welcome, Invocation, and Pledge of Allegiance** – Rosa Romeo, Acting Chairwoman

**III. Roundtable Introduction of Council Members and Guests**

**IV. Presentation of outgoing Chairman Plaque** – Rosa Romeo, Acting Chairwoman

**V. Approval of Minutes**

- Approval of March 13, 2024 Meeting Minutes – Rosa Romeo, Acting Chairwoman (*attachment-goldenrod*)

**VI. Business Items**

- Nomination and Approval of Officers to Complete FY24-FY25 Term – Jason Coley, Nominating Committee Chairman (*attachment-yellow*)
- Approval of FY24 Mid-Year Budget – Dan Coty, Budget & Finance Committee Chairman (*attachment-bound*)
- Approval of Resolution for CRC to Contract with DHS for Transportation July 1, 2024 – June 30, 2025 – Barry James, Transportation Director (*attachment-turquoise*)

**VII. Other Business**

- Status Report on Aging Services (*attachment-pink*)
- Status Report on Planning Services (*attachment-green*)
- Status Report on Transportation (*attachment-purple*)
- Status Report on Finance & Transportation Budget Analysis (*attachment-cream*)
- CADDA Report (*attachment-gray*)

**VIII. Executive Director's Report**

**IX. Executive Session** – Rosa Romeo, Acting Chairwoman

- Discussion regarding entering into a contract to purchase, dispose of, or lease property. [O.C.G.A. section 50-14-3(D)].
- Discussion or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A. section 50-14-3(6)]

**X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **May 8, 2024, 10:00 a.m. at the Richmond Hill City Center.**