

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, February 14, 2024
10:00 a.m.
T E N T A T I V E A G E N D A

- I. Call to Order**
- II. Welcome, Invocation, and Pledge of Allegiance** – Ken Lee, Chairman
- III. Roundtable Introduction of Council Members and Guests**
- IV. Approval of Minutes**
 - Approval of January 10, 2024 Meeting Minutes – Ken Lee, Chairman (*attachment-goldenrod*)
- V. Executive Session** - Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a government officer or employee as provided in O.C.G.A. § 50- 14-3(b)(2) - Ken Lee, Chairman
- VI. Approval of Employment of New Executive Director** – Ken Lee, Chairman
- VII. Business Items**
 - Approval of 2024 Area Plan and to contract with DHS for July 2024 – June 2025 – Pamela Rogers, Aging Services Director (*attachment-resolution, turquoise; Area Plan Info in Aging Dept. Status Report*)
 - Approval of CADDA Board Appointment – Ken Lee, Chairman (*attachment- yellow*)
 - Joseph R. Ford – Liberty County
- VIII. Presentation**
 - First Amendment Audits – Attorney Ken E. Jarrard, Jarrard & Davis, LLP
- IX. 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*)
- X. Executive Director’s Report**
- XI. Executive Session** - Discussion regarding pending or threatened litigation, claims, administrative proceedings, or settlements. [O.C.G.A. section 50-14-2] and, Discussion regarding entering into a contract to purchase, dispose of, or lease property. [O.C.G.A. section 50-14-3(D)].
- XII. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **March 13, 2024, 10:00 a.m. at the Richmond Hill City Center.**