

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, January 8, 2020
10:00 a.m.
F I N A L A G E N D A

- I. Call to Order**
- II. Welcome, Invocation, and Pledge of Allegiance** – Allen Brown, Chairman
- III. Roundtable Introduction of Council Members and Guests**
- IV. CRC Employee Recognition** – Allen Burns, Executive Director
 - Loreatha Jenkins, 20 years of service
- V. Approval of Minutes**
 - Approval of November 13, 2019 Meeting Minutes – Allen Brown, Chairman (*attachment-goldenrod*)
 - Approval of January 2, 2020 Meeting Minutes – Allen Brown, Chairman (*attachment - goldenrod*)
- VI. New Business**
 - Approval of Resolution to Adopt the Georgia Municipal Employees Benefit System (GMEBS) Restated Master Defined Benefit Retirement Plan – Allen Burns, Executive Director (*attachment – yellow*)
 - Approval of Disclosure of CRC Employee Business Transactions – Allen Burns, Executive Director (*attachment-salmon*)
- VII. Presentation**
 - Janice Davis, Director of Statewide Operations, Georgia Department of Labor
- VIII. Other Business**
 - Update on Communities of Faith – Eric Landon, Planning & Government Services Director
 - Status Report on Aging Service (*attachment-pink*)
 - Status Report on Planning Services (*attachment-green*)
 - Status Report on Transportation (*attachment-purple*)
 - Status Report on GIS/IT Services (*attachment-turquoise*)
 - Status Report on Finance (*attachment-cream*)
 - CADDA Report (*attachment-gray*)
- IX. Executive Director’s Report**
- X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **February 12, 2020 10:00 a.m. at the Richmond Hill City Center.**