

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, March 11, 2020
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 – Allen Brown, Chairman

III. Roundtable Introduction of Council Members and Guests

IV. Approval of Minutes

- Approval of February 12, 2020 Meeting Minutes – Allen Brown, Chairman (*attachment-goldenrod*)

V. Business Items

- **Executive Session** – Discussing 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)].
- Approval of Executive Director’s Evaluation - Allen Brown, Chairman (*attachment-yellow*)

VI. Presentation

- Presentation/Demonstration of New Voting Equipment – Sandy Rayson, Camden County Election Office
- Update on Communities of Faith Project – Eric Landon, Planning & Government Services Director
- Update on WorkSource – Donald J. Masisak, Transportation/Interim WorkSource Director

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 GIS/IT (*attachment-turquoise*)
- Status Report on Finance (*attachment-cream*)
- CADDA Report (*attachment-gray*)

VIII. Executive Director’s Report

IX. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is **April 8, 2020, 10:00 a.m. at the Richmond Hill City Center.**