

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, June 10, 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 March 11, 2020 Meeting Minutes – Allen Brown, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of the 2020 CRC Mid-Year Budget - Allen Brown, Chairman
- Approval of the 2021 CRC Budget – Allen Brown, Chairman
- Ratification of Resolution to Contact with Georgia Department of Human Services (DHS) to Receive Stimulus Funds (FFCRA \$430,869) for response to COVID-19 (*attachment-yellow*)
- Ratification of Resolution to Contract with Georgia Department of Human Services (DHS) to Receive Stimulus Funds (CARES \$1,389,925) for the Purpose of Home Delivered and Congregate Meals (*attachment-red*)

VI. 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*)

VII. Executive Director's Report

VIII. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is **August 12, 2020, 10:00 a.m. at the Richmond Hill City Center.**