

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, November 12, 2014
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 – Jim Thomas, Chairman

III. Roundtable Introduction of Council Members and Guests

IV. Approval of Minutes

- Approval of October 8, 2014 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of FY14 Audit Report – Chris Edwards, McNair, McLemore, Middlebrooks & Co., LLC (*attachment*)

- Approval of Title VI Policy – Don Masisak, Transportation Director (*attachment-tan*)

VI. Presentation

- Coastal Care Transitions - Dionne Lovett, Aging Services Director
- Regional Plan Update – Lupita McClenning, Planning & Government Services Director
- Fort Stewart Support Program – Chairman Jim Thomas

VII. Other Business

- GARC Update – Clarence Knight, CRC Representative
- LSEGA Update – David Boland, LSEGA Treasurer
- DRI Report – Allen Burns, Executive Director (*attachment-lilac*)
- Status Report on Aging Services (*attachment-pink*)
- Status Report on Planning Services (*attachment-green*)
- Status Report on Economic Development (*attachment-turquoise*)
- Status Report on Transportation (*attachment-purple*)
- Status Report on Finance (*attachment-cream*)
- CADDA Report (*attachment-gray*)

VIII. Executive Director's Report

IX. Chairman's Report

X. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is **January 14, 2015, 10:00 a.m. at the Richmond Hill City Center.**