

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, November 9, 2016
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 – Thomas J. Ratcliffe, Jr., Chairman

III. Roundtable Introduction of Council Members and Guests

IV. Approval of Minutes

- Approval of September 14, 2016 Meeting Minutes – Tom Ratcliffe, Chairman (*attachment-goldenrod*)

V. New Business

- Overview and Approval of FY16 Comprehensive Annual Financial Report – Chris Edwards, McNair, McLemore, Middlebrooks & Co., LLC (*attachment-bound*)
- Approval of Authorizing Resolution to enter into Contract with DHS – Allen Burns, Executive Director (*attachment-cherry*)
- Approval of Authorizing Resolution for a grant for public transportation assistance under Section 5311 – Don Masisak, Transportation Director (*attachment-blue*)
- Approval of Resolution to transmit Regional Plan Update to DCA – Lupita McClenning, Planning & Government Services Director (*attachment-yellow*)

VI. Presentations

- Jim Dove, Executive Director, Northeast Georgia Regional Commission and GARC President

VII. Other Business

- Status Report on Aging Service (*attachment-pink*)
- Status Report on Planning Services (*attachment-green*)
- Status Report on Transportation (*attachment-purple*)
- 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 **January 11, 2017 10:00 a.m. at the Richmond Hill City Center.**