



AGENDA
CSRA REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING
MAY 9, 2018, 12:00 PM
CSRA REGIONAL COMMISSION OFFICE – AUGUSTA, GA

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|---|--------------------|
| 1. CALL TO ORDER | CHAIRMAN |
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| 2. INVOCATION | |
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| 3. MINUTES OF LAST MEETING | MOTION TO APPROVE |
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| 4. ECONOMIC DEVELOPMENT ADMINISTRATION
REVOLVING LOAN FUND | UPDATE |
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| 5. ENGAGEMENT LETTER FOR FY2018 | MOTION TO ACCEPT |
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| 6. SCHEDULE OF CONTRACTORS FOR FY2019 | MOTION TO ACCEPT |
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| 7. PROCUREMENT POLICY UPDATE | MOTION TO APPROVE |
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| 8. COMPREHENSIVE REGIONAL PLAN UPDATE | PLANNING DIRECTOR |
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| 9. CHAIRMAN’S REPORT | CHAIRMAN |
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| 10. EXECUTIVE DIRECTOR’S REPORT | EXECUTIVE DIRECTOR |
| A. TSPLOST UPDATE | |
| B. 2018 INNOVATIVE READINESS TRAINING UPDATE | |
| C. EXECUTIVE DIRECTOR PERFORMANCE EVALUATION - 2018 | |
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| 11. OLD BUSINESS | |
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| 12. NEW BUSINESS | |
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| 13. ADJOURNMENT | |