



**AGENDA**  
**CSRA REGIONAL COMMISSION**  
**BOARD OF DIRECTORS MEETING**  
**COUNTRY BUFFET – SANDERSVILLE, GA**  
**JUNE 22, 2017 6:30 P.M.**

---

- |   |                           |
|---|---------------------------|
| <b>1. CALL TO ORDER</b>   | <b>CHAIRMAN</b>           |
| <b>2. INVOCATION</b>  |                           |
| <b>3. MINUTES OF LAST MEETING</b>   | <b>MOTION TO APPROVE</b>  |
| <b>4. APPROVAL OF ACTION ITEMS FROM PREVIOUS EXECUTIVE COMMITTEE MEETING(S)</b>                   | <b>MOTION TO APPROVE</b>  |
| <b>5. ENGAGEMENT LETTER FOR AUDITOR FOR FY2018</b>  | <b>MOTION TO APPROVE</b>  |
| <b>6. APPOINTMENT OF BODs FOR COMPONENT UNITS</b>   | <b>MOTION TO APPROVE</b>  |
| <b>7. ACCEPT ADMINISTRATIVE RESPONSIBILITY FOR THE CSRA UNIFIED DEVELOPMENT AUTHORITY (UDA)</b>   | <b>MOTION TO APPROVE</b>  |
| <b>8. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW</b>  | <b>MOTION TO APPROVE</b>  |
| <b>9. RC ORGANIZATIONAL ANNUAL PERFORMANCE REVIEW</b>   | <b>MOTION TO APPROVE</b>  |
| <b>10. ADOPTION OF FY 2018 BUDGET</b>   | <b>MOTION TO APPROVE</b>  |
| <b>11. ADOPTION OF FY 2018 SALARY SCHEDULE</b>  | <b>MOTION TO APPROVE</b>  |
| <b>12. ADOPTION OF FY 2018 AAA AND DHR COORDINATED TRANSPORTATION SERVICE PROVIDERS SCHEDULES</b> | <b>MOTION TO APPROVE</b>  |
| <b>13. ADOPTION OF THE CENTER'S FY 2018 WORKPLAN</b>  | <b>MOTION TO APPROVE</b>  |
| <b>14. APPOINTMENT OF EXECUTIVE COMMITTEE</b>   | <b>MOTION TO APPROVE</b>  |
| <b>15. CHAIRMAN'S REPORT</b>  | <b>CHAIRMAN</b>           |
| <b>16. EXECUTIVE DIRECTOR'S REPORT</b>  | <b>EXECUTIVE DIRECTOR</b> |
| <b>17. OLD BUSINESS</b>   |                           |
| <b>18. NEW BUSINESS</b>   |                           |
| <b>19. ADJOURNMENT</b>  |                           |