



AGENDA
CSRA REGIONAL COMMISSION
BOARD OF DIRECTORS MEETING
COUNTRY BUFFET – SANDERSVILLE, GA
JUNE 28, 2018 6:30 P.M.

- | | |
|---|---------------------------|
| 1. CALL TO ORDER | CHAIRMAN |
| 2. INVOCATION | |
| 3. MINUTES OF LAST MEETING | MOTION TO APPROVE |
| 4. APPROVAL OF ACTION ITEMS FROM PREVIOUS EXECUTIVE COMMITTEE MEETING(S) | MOTION TO APPROVE |
| 5. ENGAGEMENT LETTER FOR AUDITOR FOR FY2018 | MOTION TO APPROVE |
| 6. APPOINTMENT OF BODs FOR COMPONENT UNITS | MOTION TO APPROVE |
| 7. ACCEPT ADMINISTRATIVE RESPONSIBILITY FOR THE CSRA UNIFIED DEVELOPMENT AUTHORITY (UDA) | MOTION TO APPROVE |
| 8. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW | MOTION TO APPROVE |
| 9. RC ORGANIZATIONAL ANNUAL PERFORMANCE REVIEW | MOTION TO APPROVE |
| 10. ADOPTION OF FY 2019 BUDGET | MOTION TO APPROVE |
| 11. ADOPTION OF FY 2019 SALARY SCHEDULE | MOTION TO APPROVE |
| 12. ADOPTION OF FY 2019 AAA AND DHR COORDINATED TRANSPORTATION SERVICE PROVIDERS SCHEDULES | MOTION TO APPROVE |
| 13. ADOPTION OF THE CENTER'S FY 2019 WORKPLAN | MOTION TO APPROVE |
| 14. NOMINATING COMMITTEE | MOTION TO APPROVE |
| 15. APPOINTMENT OF EXECUTIVE COMMITTEE | MOTION TO APPROVE |
| 16. CHAIRMAN'S REPORT | CHAIRMAN |
| 17. EXECUTIVE DIRECTOR'S REPORT | EXECUTIVE DIRECTOR |
| 18. OLD BUSINESS | |
| 19. NEW BUSINESS | |
| 20. ADJOURNMENT | |