



AGENDA
CSRA REGIONAL COMMISSION
BOARD OF DIRECTORS MEETING
GOTO MEETING – RSVP FOR LOGIN DETAILS
JUNE 10, 2020 @ 10:00 AM

- | | |
|--|---------------------------|
| 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 |
| a. ENGAGEMENT LETTER FOR AUDITOR FOR FY2020 | |
| b. ACCEPTANCE OF COVID-19 FUNDS FOR AGING PROGRAMS | |
| c. APPROVAL OF NON-PROFIT COMMUNITY REINVESTMENT FUND AS A COMMUNITY DEVELOPMENT ENTITY | |
| 5. APPOINTMENT OF BODs FOR COMPONENT UNITS | MOTION TO APPROVE |
| 6. ACCEPT ADMINISTRATIVE RESPONSIBILITY FOR THE CSRA UNIFIED DEVELOPMENT AUTHORITY (UDA) | MOTION TO APPROVE |
| 7. CSRA REGIONAL PLAN UPDATE | DISCUSSION |
| 8. EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW | MOTION TO APPROVE |
| 9. RC ORGANIZATIONAL ANNUAL PERFORMANCE REVIEW | MOTION TO APPROVE |
| 10. ADOPTION OF FY 2020 BUDGET | MOTION TO APPROVE |
| a. ADOPTION OF FY 2020 SALARY SCHEDULE | |
| b. ADOPTION OF FY 2020 AAA AND DHR COORDINATED TRANSPORTATION SERVICE PROVIDERS SCHEDULES | |
| 11. ADOPTION OF THE CENTER'S FY 2020 WORKPLAN | MOTION TO APPROVE |
| 12. APPOINTMENT OF FY2021 EXECUTIVE COMMITTEE | MOTION TO APPROVE |
| a. Officers (Chairman, Vice-Chairman, Treasurer, Secretary, Immediate Past Chairman) | |
| b. Other Members | |
| i. Hardie Davis, Augusta-Richmond County | |
| ii. Doug Duncan, Columbia County | |
| iii. Walker Norman, Lincoln County | |
| iv. Jimmy Andrews, City of Sandersville | |
| 13. CHAIRMAN'S REPORT | CHAIRMAN |
| 14. EXECUTIVE DIRECTOR'S REPORT | EXECUTIVE DIRECTOR |
| 15. OLD BUSINESS | |
| 16. NEW BUSINESS | |
| 17. ADJOURNMENT | |