



AGENDA
CSRA REGIONAL COMMISSION
BOARD OF DIRECTORS
OCTOBER 26, 2016, 6:30 PM
SWEET T'S RESTAURANT – THOMSON, GA

- | | |
|---|--------------------|
| 1. CALL TO ORDER | CHAIRMAN |
| 2. INVOCATION | |
| 3. MINUTES OF LAST MEETING | MOTION TO APPROVE |
| 4. RATIFICATION OF ACTION ITEMS OF EXECUTIVE COMMITTEE | |
| 5. DEPARTMENT OF REVENUE COMMISSIONER REPORT | COMMISSIONER RILEY |
| 6. MODIFICATION OF LOAN AGREEMENT
KAKIKA M. MOSS & LIL BO PEEP LEARNING CENTER | MOTION TO APPROVE |
| 7. COMPREHENSIVE REGIONAL PLAN | PLANNING DIRECTOR |
| 8. REGIONAL COMMISSION PERFORMANCE
AUDIT (DRAFT) | EXECUTIVE DIRECTOR |
| 9. ACCOUNTABILITY POLICY FOR STATE AND
FEDERAL PROGRAMS | EXECUTIVE DIRECTOR |
| 10. CHAIRMAN'S REPORT | CHAIRMAN |
| 11. EXECUTIVE DIRECTOR'S REPORT | EXECUTIVE DIRECTOR |
| a. Innovative Readiness Program | |
| b. TSPLOST Update | |
| c. Joint Land Use Update | |
| 12. OLD BUSINESS | |
| 13. NEW BUSINESS | |
| 14. ADJOURNMENT | |