

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council
April 25, 2024 at 1:00 p.m.
Turin Town Hall

Welcome

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda (action item)

Approval of Minutes – February 22, 2024 (action item)

Chairman's Report

- AARP Age-Friendly Region Designation Presentation – Ms. Kay Sibetta, Associate State Director, Community Outreach, AARP Georgia and Ms. Myrtle Habersham, Volunteer State President, AARP Georgia

Executive Director's Report

- Planning for Council Members' Retreat

Committee Report:

Finance, Audit and Administration Committee

Meeting: April 25, 2024

Consent Agenda

- Review of Executive Director's February 2024 and March 2024 Expenditures
- Review of Resolution to Change Bank Signatory
- Approval of Updated TRRC Transit Program Drug and Alcohol Testing Policy (Effective June 2023)
- Headlight Data Contract Renewal
- Executive Director's Performance Review

Reports

- FY'24 Budget Update

Planning and Projects Committee

Meeting: April 25, 2024

Consent Agenda – No items

Reports

- Discussion on TRRC Regional Plan Update
 - SWOT Analysis Update
 - Map Updates
 - Review Regional Vision, Goals and Work Program
 - Public Engagement, including Listening Sessions and the Public Survey

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – June 27, 2024

Adjournment

The TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez at (678) 692-0510** or jperez@threeriversrc.com as far in advance of the meeting as possible.

