

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council Meeting
June 23, 2022 at 2:00 p.m.
Turin Town Hall

Welcome

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda (action item)

Approval of Minutes – February 24, 2022 and April 28, 2022 (action item)

Chairman's Report

Executive Director's Report

Committee Reports:

Finance, Audit and Administration Committee

Meetings: June 23, 2022; May 26, 2022; and April 28, 2022

Consent Agenda

- Review of Executive Director's May, April and March Expenditures
- Approval of FY 2021 Independent Audit
- Document Retention Schedules
- Discussion and Approval of FY '22 and FY '23 Budgets
- Renewal of 16 Subcontractor Contracts
- Renewal of Independent Contracts
- ARPA Funds for Aging Program
- Contract Renewal for RMS Transit for FY '23
- Approval of Premier Virtual Contract
- SCTC Manufacturing and Safety Essentials Agreement

Reports

- Senior Community Service Employment Program (SCSEP) Update
- Transit Update
- Health Insurance
- Authorize County Transit Contract Renewals for FY '23
- Ransomware Attack Update
- Executive Session to Discuss Pending or Threatened Litigation

Planning and Projects Committee

Meetings: June 23, 2022; May 26, 2022; and April 28, 2022

Consent Agenda

- FY '22 Annual Implementation Report Update

Reports

- Roadway Element Validation and Mapping Program (REVAMP)
- TRRC Broadband Task Force Update
- TRRC Comprehensive Economic Development Strategy (CEDS) Full Update
- Strategic Plan Discussion

- GEFA Financing Options for Governments

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – August 25, 2022

Adjournment

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.

