

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council Meeting
December 14, 2023 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 – October 26, 2023 (action item)

Chairman's Report

- Nominating Committee Report

Executive Director's Report

- New Meeting Location and Meeting Schedule
- Training for New Council Members
- Council Members' Retreat

Committee Report:

Finance, Audit and Administration Committee

Meeting: December 14, 2023

Consent Agenda

- Review of Executive Director's August, September, October and November Expenditures
- Approval of Proposed 2024 Meeting Schedule
- Discussion of the FY'23 Draft Independent Audit

Reports

- FY'24 Budget Update

Planning and Projects Committee

Meeting: December 14, 2023

Consent Agenda

- Approval of Proposed 2024 Meeting Schedule
- Approval of the Comprehensive Economic Development Strategy (CEDS)

Reports

- Public Hearing for the Regional Plan Update

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – February 22, 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.