

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council
June 27, 2024 at 1:00 p.m.
West Georgia Technical College, Newnan Campus

Welcome

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda (action item)

Approval of Minutes – April 25, 2024 (action item)

Chairman's Report

Executive Director's Report

- Update on Council Members' Retreat

Committee Report:

Finance, Audit and Administration Committee

Meeting: June 27, 2024

Consent Agenda

- Review of Executive Director's April 2024 and May 2024 Expenditures
- Approval of Proposed FY'25 Budget
- Renewal of 16 Subcontractor Contracts
- Approval of the TRRC Transit Safety Plan
- Approval of the TRRC Title VI Plan
- WGTC Youth Services and Career Services Contract Renewals
- Executive Session - Executive Director's Performance Review

Reports

- TRRC Transit System Update

Planning and Projects Committee

Meeting: June 27, 2024

Consent Agenda

- Public Hearing for the Regional Plan Update and Discussion of the Draft TRRC Regional Plan Update

Reports

None

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – August 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.

