

Eric Rouse
TAC Chair



Carolyn Kenyon
TAC Vice-Chair

May 18th, 2023 • Following TCC Meeting
La Grange Community Center
410 E Washington Street
Gathering Hall

MINUTES for TAC

Call to Order – Eric Rouse, *Chair TAC*, called the meeting to order at 9:55am.

1. **Ethics Reminder** – Eric Rouse, *Chair TAC*, reminded the board of the State Code of Ethics, no conflicts of interest were brought before the board.
2. **Public Comment Period** – No members of the public were present for comment.
3. **ACTION: Approval of Minutes** – Eric Rouse, *Chair TAC*
Minutes from the January 26th meeting are attached and presented for approval.
Motion to approve the minutes by Bennie Heath, second by Barbara Kornegay, unanimously approved.
5. **ACTION: FY24 PWP**
The Planning Work Program (PWP) is a financial document which dictates where RPO funds will be spent. The document can be amended as needed, with TAC approval, should RPO needs change.
Motion to approve the FW23 PWP Amendment by Bennie Heath, second by Carolyn Kenyon, unanimously approved.
6. **Other Business** – No other business was discussed.
7. **Adjournment**
Motion to adjourn by Carolyn Kenyon, second by Barbara Kornegay, unanimously approved.