AGENDA

I. CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES
   FRANK TURNER
   CHAIRMAN

II. INTRODUCTION OF NEW MEMBERS
    JIM DOVE

III. ITEMS OF LOCAL INTEREST*
     MEMBERS

IV. COMMITTEE REPORTS**
    A. AUDIT & FINANCE
       AMREY HARDEN
    B. PROGRAM OF WORK
       BILLY PITTDARD
    C. PLANNING & GOVERNMENT SERVICES
       TOMMY LYON

V. EXECUTIVE DIRECTOR’S REPORT
   JIM DOVE

VI. OVERVIEW OF AREA AGENCY ON AGING ACTIVITIES
    MEGAN VOOGT

VII. REPORT ON UPPER OCONEE WATER COUNCIL PLANNING EFFORT
     GREG BOIKE
     MIDDLE GEORGIA RC

VIII. OTHER BUSINESS
      CHAIRMAN TURNER

IX. ADJOURNMENT
    CHAIRMAN TURNER

*BARROW, CLARKE, ELBERT, GREENE COUNTIES

**THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.