

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
AUGUST 17, 2017
NOON**

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|-------|----------------------------------------------------|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF JUNE MEETING MINUTES | FRANK TURNER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | ELECTION OF PRIVATE SECTOR REPRESENTATIVES | CHAIRMAN TURNER |
| IV. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | AMREY HARDEN |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | WORKFORCE DEVELOPMENT SUMMER YOUTH PROGRAM WRAP-UP | RIMA SULLIVAN |
| VII. | DHR TRANSIT UPDATE | JIM MONEYHUN |
| VIII. | CEDS UPDATE AND SUMMARY | BURKE WALKER |
| IX. | NOMINATING COMMITTEE REPORT | KEVIN LITTLE |
| X. | TRANSITION OF OFFICERS | CHAIRMAN TURNER |
| XI. | OTHER BUSINESS | CHAIRMAN ROSEBERRY |
| XII. | ADJOURNMENT | CHAIRMAN ROSEBERRY |

***NEWTON, OCONEE, OGLETHORPE, AND WALTON COUNTIES**

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