AGENDA

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

II. ITEMS OF LOCAL INTEREST*
    MEMBERS

III. COMMITTEE REPORTS**
   A. AUDIT & FINANCE
      AMREY HARDEN
   B. PROGRAM OF WORK
      BILLY PITTARD
   C. PLANNING & LOCAL GOV'T. SERVICES
      TOMMY LYON

IV. EXECUTIVE DIRECTOR'S REPORT
    JIM DOVE

V. CHANGES TO APPALACHIAN REGIONAL COMMISSION GRANT TIMELINE
    ANNAKA WOODRUFF
    DCA

VI. MAP 21 PROGRAM
    PAUL TANNER
    GDOT
    ERIC MCRAE
    ITOS

VII. OTHER BUSINESS
     CHAIRMAN TURNER

VIII. ADJOURNMENT
      CHAIRMAN TURNER

*JACKSON, JASPER, MADISON, AND MORGAN COUNTIES

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

PLEASE BE REMINDED THAT THE MEETING WILL BE HELD AT THE HILTON GARDEN INN (ACROSS FROM THE CLASSIC CENTER) ON THE SECOND FLOOR WHERE WE MET LAST YEAR. PLEASE PARK IN THE ADJACENT PARKING DECK. THERE WILL BE NO CHARGE.