## NORTHEAST GEORGIA REGIONAL COMMISSION COUNCIL MEETING ATHENS HOLIDAY INN JANUARY 17, 2019 NOON

## **AGENDA**

| I.   | CALL TO ORDER AND APPROVAL OF NOVEMBER 2018 MEETING MINUTES                                      | JERRY ROSEBERRY<br><b>CHAIRMAN</b>            |
|------|--|---|
| II.  | ITEMS OF LOCAL INTEREST*   | MEMBERS                                       |
| III. | COMMITTEE REPORTS**` A. AUDIT & FINANCE B. PROGRAM OF WORK C. PLANNING & GOVERNMENT SERVICES     | AMREY HARDEN<br>BILLY PITTARD<br>ANDY AINSLIE |
| IV.  | EXECUTIVE DIRECTOR'S REPORT  | JIM DOVE                                      |
| V.   | STAFF REPORTS  A. PLANNING & GOVERNMENT SERVICES  B. DIVISION OF AGING  C. WORKFORCE DEVELOPMENT | BURKE WALKER<br>MICHELE KELLEY<br>CAROL COFER |
| VI.  | OTHER BUSINESS   | CHAIRMAN ROSEBERRY                            |
| VII. | ADJOURNMENT  | CHAIRMAN ROSEBERRY                            |

\*BARROW, CLARKE, ELBERT, AND GREENE COUNTIES

<sup>\*\*</sup>THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:00 A.M. PRIOR TO THE COUNCIL MEETING.