

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
FEBRUARY 16, 2012
NOON**

AGENDA

- | | | |
|-------|---|---|
| I. | CALL TO ORDER AND APPROVAL OF
JANUARY MEETING MINUTES | JIM JOINER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK | FRANK TURNER
LAMAR HOUSTON |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | UGA SMALL BUSINESS DEVELOPMENT CENTER
<i>ASSISTANCE TO LOCAL COMMUNITIES</i> | PAUL KREAGER
ENTREPRENEUR
DEVELOPMENT |
| VI. | NEGRC AREA AGENCY ON AGING
CARE TRANSITIONS PROGRAM | AMY TUCKER
CASE MANAGER |
| VIII. | OTHER BUSINESS | CHAIRMAN JOINER |
| IX. | ADJOURNMENT | CHAIRMAN JOINER |

***JACKSON, JASPER, MADISON, AND MORGAN COUNTIES**

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