

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

AGENDA

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|-------|--|---|
| I. | WELCOME AND APPROVAL OF
JUNE MEETING MINUTES | JIM JOINER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & GOV'T. SERVICES | FRANK TURNER
LAMAR HOUSTON
TOMMY LYON |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | APPROVAL OF PRIVATE SECTOR
REPRESENTATIVES | MEMBERS |
| VI. | REGIONAL ECONOMIC DEVELOPMENT
ACTIVITIES AND THEIR IMPACT | SUSIE HAGGARD
DEPARTMENT OF
ECONOMIC DEV. |
| VII. | NEGA COORDINATED TRANSPORTATION
PROGRAM | EVANS BRINSON
PEGGY HACKETT |
| VIII. | OTHER BUSINESS | CHAIRMAN JOINER |
| IX. | ADJOURNMENT | CHAIRMAN JOINER |

***BARROW, CLARKE, ELBERT, AND 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.**