

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
APRIL 18, 2013
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF MARCH MEETING MINUTES | JIM JOINER
<i>CHAIRMAN</i> |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| | D. HUMAN SERVICES | MELVIN DAVIS |
| | E. PERSONNEL | KEVIN LITTLE |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| IV. | REPORT ON THE 2013 LEGISLATIVE SESSION | TERRY MATHEWS
<i>MATHEWS & MAXWELL</i> |
| VI. | UPDATE ON CURRENT EVENTS RELATED TO THE AREA AGENCY ON AGING | ANNE HANSEN |
| VII. | AWARDS COMMITTEE APPOINTMENTS | CHAIRMAN JOINER |
| VIII. | OTHER BUSINESS | CHAIRMAN JOINER |
| IX. | ADJOURNMENT | CHAIRMAN JOINER |

***BARROW, CLARKE, ELBERT, AND GREENE COUNTIES**

****THE AUDIT & FINANCE, PROGRAM OF WORK, PLANNING & GOVERNMENT SERVICES, AND HUMAN SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING. THE PERSONNEL COMMITTEE WILL MEET AT 11:00 A.M.**