

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL
MAY MEETING / ANNUAL MEETING
ATHENS HOLIDAY INN
MAY 16, 2013
NOON**

AGENDA

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| I. | WELCOME AND APPROVAL OF APRIL MEETING MINUTES | KEVIN LITTLE
VICE CHAIRMAN |
| II. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| III. | ITEMS OF LOCAL INTEREST* | |
| IV. | COMMITTEE MEETINGS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PERSONNEL | KEVIN LITTLE |
| V. | ANNUAL REPORT OF STAFF ACTIVITIES | JIM DOVE |
| VI. | PRESENTATION OF AWARDS | |
| | A. LOCAL GOVERNMENT ADMINISTRATOR OF THE YEAR | DIRECTOR DOVE |
| | B. ROBERT L. AND BETTY WILLIFORD DISTINGUISHED NORTHEAST GEORGIA SERVICE AWARD | AMREY HARDEN |
| VII. | OTHER BUSINESS | VICE CHAIRMAN LITTLE |
| VIII. | ADJOURNMENT | VICE CHAIRMAN LITTLE |

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

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