

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 20, 2013
NOON**

AGENDA

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|-------|---|---|
| I. | WELCOME AND APPROVAL OF MAY MEETING MINUTES | JIM JOINER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PERSONNEL | FRANK TURNER
BILLY PITTARD
KEVIN LITTLE |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | RECOMMENDATION REGARDING THE REVISED FY13 AMENDED BUDGET AND PROPOSED FY14 BUDGET | FRANK TURNER |
| VI. | RECOMMENDATION ON THE FY14 PROGRAM OF WORK | DIRECTOR DOVE |
| VII. | REVIEW PERFORMANCE STANDARDS | DIRECTOR DOVE |
| VIII. | COORDINATED TRANSPORTATION UPDATE | EVANS BRINSON |
| IX. | WORKFORCE INVESTMENT BOARD SUMMER YOUTH PROGRAM AND OTHER ACTIVITIES | CAROL R. COFER |
| X. | SPECIAL PRESENTATION | KEVIN LITTLE |
| XI. | OTHER BUSINESS | CHAIRMAN JOINER |
| XII. | ADJOURNMENT | CHAIRMAN JOINER |

***NEWTON, OCONEE, OGLETHORPE, AND WALTON COUNTIES**

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