

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
AUGUST 15, 2013
NOON**

AGENDA

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|-------|---|--|
| I. | WELCOME AND APPROVAL OF
JUNE MEETING MINUTES | JIM JOINER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | APPOINTMENT OF PRIVATE SECTOR
MEMBERS TO THE COUNCIL | CHAIRMAN JOINER |
| IV. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. HUMAN SERVICES
D. PLANNING & GOV'T. SERVICES | LAMAR HOUSTON
BILLY PITTARD
MELVIN DAVIS
TOMMY LYON |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | PLANNING & GOVERNMENT SERVICES
ACTIVITIES | BURKE WALKER |
| VII. | AREA AGENCY ON AGING UPDATE | PEGGY JENKINS |
| VIII. | NOMINATING COMMITTEE REPORT | LAMAR HOUSTON |
| IX. | TRANSITION OF OFFICERS AND
OATH OF OFFICE | CHAIRMAN JOINER |
| X. | OTHER BUSINESS | CHAIRMAN LITTLE |
| XI. | ADJOURNMENT | CHAIRMAN LITTLE |

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

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