

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
FEBRUARY 20, 2014
NOON**

AGENDA

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|-------|---|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF JANUARY MEETING MINUTES | KEVIN LITTLE
CHAIRMAN |
| 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 |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | WORKFORCE DEVELOPMENT UPDATE | RIMA SULLIVAN |
| VI. | DIGITAL ECONOMY PLAN | BURKE WALKER
NINA KELLY |
| VII. | OTHER BUSINESS | CHAIRMAN LITTLE |
| VIII. | ADJOURNMENT | CHAIRMAN LITTLE |

***NEWTON, OCONEE, OGLETHORPE, AND WALTON 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.**