

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
AUGUST 21, 2014
NOON**

AGENDA

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| I. | WELCOME AND APPROVAL OF JUNE MEETING MINUTES | KEVIN LITTLE
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | APPOINTMENT OF PRIVATE SECTOR MEMBERS | CHAIRMAN LITTLE |
| IV. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & GOVERNMENT SERVICES | AMREY HARDEN
BILLY PITTARD
TOMMY LYON |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | SUMMER YOUTH PROGRAM WRAP UP | RIMA SULLIVAN |
| VII. | HISTORY AND CURRENT STATUS OF THE CATERPILLAR PROJECT | RUSTY HAYGOOD
OCONEE CO.
ECON. DEV. DIR. |
| VIII. | OTHER BUSINESS | CHAIRMAN LITTLE |
| IX. | ADJOURNMENT | CHAIRMAN LITTLE |

***JACKSON, JASPER, MADISON, AND MORGAN COUNTIES**

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