

NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
OCTOBER 16, 2014  
NOON

AGENDA

- |       |   |                                     |
|-------|---|-------------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF MEETING MINUTES                       | KEVIN LITTLE<br><b>CHAIRMAN</b>     |
| 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                          |
| IV.   | EXECUTIVE DIRECTOR'S REPORT   | JIM DOVE                            |
| V.    | NEGRC AREA AGENCY ON AGING FEE-FOR-SERVICE OPTIONS BUSINESS PLAN    | MICHELE KELLEY                      |
| VI.   | REPORT FROM THE CITY OF PORTERDALE: RECENT ACTIVITIES AND SUCCESSES | BOB THOMPSON<br><b>CITY MANAGER</b> |
| VII.  | OTHER BUSINESS  | CHAIRMAN LITTLE                     |
| VIII. | ADJOURNMENT   | CHAIRMAN LITTLE                     |

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

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