

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 18, 2015
NOON**

AGENDA

- | | | |
|-------|--|--|
| I. | CALL TO ORDER AND APPROVAL OF MAY MEETING MINUTES | KEVIN LITTLE
CHAIRMAN |
| II. | LOCAL ELECTED OFFICIALS WORKFORCE MEETING | MELVIN DAVIS |
| III. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| IV. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & LOCAL GOV'T. SERVICES
D. PERSONNEL | FRANK TURNER
BILLY PITTARD
JERRY ROSEBERRY
EMILY EISENMAN |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | RECOMMENDATION ON THE REVISED FY15 BUDGET AND THE PROPOSED FY16 BUDGET | FRANK TURNER |
| VII. | RECOMMENDATION ON THE FY16 PROGRAM OF WORK | DIRECTOR DOVE |
| VIII. | REVIEW PERFORMANCE STANDARDS | DIRECTOR DOVE |
| IX. | NOMINATING COMMITTEE REPORT | MELVIN DAVIS |
| X. | TRANSITION OF OFFICERS AND OATH OF OFFICE | CHAIRMAN LITTLE |
| XI. | OTHER BUSINESS | CHAIRMAN TURNER |
| XII. | ADJOURNMENT | CHAIRMAN TURNER |

***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. THE PERSONNEL COMMITTEE MET EARLIER.