

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
APRIL 21, 2011  
NOON**

**AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | CALL TO ORDER AND APPROVAL OF MARCH MEETING MINUTES                             | STENETTE BROOKS<br><b>CHAIRPERSON</b>                                    |
| II.   | ITEMS OF LOCAL INTEREST*  | MEMBERS  |
| III.  | COMMITTEE REPORTS**<br>A. AUDIT & FINANCE<br>B. PROGRAM OF WORK<br>C. PERSONNEL | FRANK TURNER<br>CHARLIE CRAWFORD<br>JIM JOINER                           |
| IV.   | EXECUTIVE DIRECTOR'S REPORT   | JIM DOVE   |
| V.    | ROSALYNN CARTER INSTITUTE - GEORGIA FAMILY SUPPORT PROGRAM                      | LESLIE SESSLEY<br><b>AAA FAMILY SUPPORT<br/>&amp; PROGRAM CONTRACTOR</b> |
| VI.   | WORKFORCE DEVELOPMENT FUNDING UPDATE AND SUMMER YOUTH PROGRAM                   | CAROL COFER  |
| VII.  | APPOINTMENT OF AWARDS COMMITTEE AND NOMINATING COMMITTEE                        | CHAIRPERSON BROOKS   |
| VIII. | OTHER BUSINESS  | CHAIRPERSON BROOKS   |
| IX.   | ADJOURNMENT   | CHAIRPERSON BROOKS   |

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

**\*\* THE PERSONNEL COMMITTEE WILL MEET AT 11:00 A.M., AND THE AUDIT & FINANCE AND PROGRAM OF WORK COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**