

NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 16, 2011
NOON

AGENDA

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| I. | WELCOME AND APPROVAL OF
MAY MEETING MINUTES | STENETTE BROOKS
<i>CHAIRPERSON</i> |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | CHARLIE CRAWFORD |
| | C. PLANNING ADVISORY | JERRY ROSEBERRY |
| | D. GOVERNMENT SERVICES | TOMMY LYON |
| | E. PERSONNEL | JIM JOINER |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | RECOMMENDATION REGARDING THE
REVISED FY11 AMENDED BUDGET AND
THE FY12 BUDGET | MR. TURNER |
| VI. | RECOMMENDATION ON THE FY12
PROGRAM OF WORK | DIRECTOR DOVE |
| VII. | REVIEW PERFORMANCE STANDARDS | DIRECTOR DOVE |
| VIII. | CHRONIC DISEASE SELF MANAGEMENT
PROGRAM (CDSMP) | KATHRYN PORTER
<i>CDSMP COORDINATOR</i> |
| IX. | OVERVIEW OF THE COMPREHENSIVE
PLANNING PROCESS AND POTENTIAL
CHANGES | DAVE VAN DE WEGHE |
| X. | OTHER BUSINESS | CHAIRPERSON BROOKS |
| XI. | ADJOURNMENT | CHAIRPERSON BROOKS |

*JACKSON, JASPER, MADISON, AND MORGAN COUNTIES

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