

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
MARCH 17, 2016  
NOON**

**AGENDA**

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES | FRANK TURNER<br><b>CHAIRMAN</b>  |
| II.   | ITEMS OF LOCAL INTEREST*                               | MEMBERS                          |
| III.  | COMMITTEE REPORTS**                                    |                                  |
|       | A. AUDIT & FINANCE                                     | AMREY HARDEN                     |
|       | B. PROGRAM OF WORK                                     | BILLY PITTARD                    |
|       | C. PLANNING & GOVERNMENT SERVICES                      | TOMMY LYON                       |
| IV.   | EXECUTIVE DIRECTOR'S REPORT                            | JIM DOVE                         |
| V.    | REPORT ON SUMMER YOUTH PROGRAM                         | CAROL R. COFER                   |
| VI.   | UPDATE ON STATEWIDE GEOSPATIAL EFFORTS                 | SUSAN MILLER<br><b>STATE GIO</b> |
| VII.  | OTHER BUSINESS   | CHAIRMAN TURNER                  |
| VIII. | ADJOURNMENT  | CHAIRMAN TURNER                  |

**\*NEWTON, OCONEE, OGLETHORPE, AND WALTON COUNTIES**

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