

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
JANUARY 18, 2018  
NOON**

**AGENDA**

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| I.    | CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES | JERRY ROSEBERRY<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.    | GEORGIA PARTNERSHIP FOR EXCELLENCE IN EDUCATION        | MERRILL WILCOX<br><b>STRATEGIC<br/>RELATIONSHIPS</b> |
| VI.   | AREA AGENCY ON AGING AREA PLAN                         | MICHELE KELLEY                                       |
| VII.  | OTHER BUSINESS   | CHAIRMAN ROSEBERRY                                   |
| VIII. | ADJOURNMENT  | CHAIRMAN ROSEBERRY                                   |

**\*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.**