

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
HILTON GARDEN INN  
FEBRUARY 16, 2017  
NOON**

**AGENDA**

- |       |  |   |
|-------|--|---|
| I.    | CALL TO ORDER AND APPROVAL OF<br>JANUARY MEETING MINUTES   | FRANK TURNER<br><b>CHAIRMAN</b>                         |
| II.   | ITEMS OF LOCAL INTEREST*   | MEMBERS   |
| III.  | COMMITTEE REPORTS**<br>A. AUDIT & FINANCE<br>B. PROGRAM OF WORK<br>C. PLANNING & LOCAL GOV'T. SERVICES | AMREY HARDEN<br>BILLY PITTARD<br>TOMMY LYON             |
| IV.   | EXECUTIVE DIRECTOR'S REPORT  | JIM DOVE  |
| V.    | CHANGES TO APPALACHIAN REGIONAL<br>COMMISSION GRANT TIMELINE   | ANNAKA WOODRUFF<br><b>DCA</b>                           |
| VI.   | MAP 21 PROGRAM   | PAUL TANNER<br><b>GDOT</b><br>ERIC MCRAE<br><b>ITOS</b> |
| VII.  | OTHER BUSINESS   | CHAIRMAN TURNER   |
| VIII. | ADJOURNMENT  | CHAIRMAN TURNER   |

**\*JACKSON, JASPER, MADISON, AND MORGAN COUNTIES**

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

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**PLEASE BE REMINDED THAT THE MEETING WILL BE HELD AT THE HILTON GARDEN INN (ACROSS FROM THE CLASSIC CENTER) ON THE SECOND FLOOR WHERE WE MET LAST YEAR. PLEASE PARK IN THE ADJACENT PARKING DECK. THERE WILL BE NO CHARGE.**