

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JANUARY 19, 2017
NOON**

AGENDA

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|-------|---|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF
NOVEMBER MEETING MINUTES | FRANK TURNER
CHAIRMAN |
| II. | INTRODUCTION OF NEW MEMBERS | JIM DOVE |
| III. | COMMITTEE REPORTS* | |
| | A. AUDIT & FINANCE | AMREY HARDEN |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| IV. | ITEMS OF INTEREST** | MEMBERS |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | DIVISION UPDATES | |
| | A. PLANNING & GOVERNMENT SERVICES | BURKE WALKER |
| | B. WORKFORCE DEVELOPMENT | CAROL COFER |
| | C. AGING | PEGGY JENKINS |
| VII. | OTHER BUSINESS | CHAIRMAN TURNER |
| VIII. | ADJOURNMENT | CHAIRMAN TURNER |

***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.**