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Date: November 19, 2020

Time: 11:00 a.m.

Location: Telephonic

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## Agenda

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|--|---------------------------|
| <b>I. Call to Order and Approval of September 17, 30, and October 15, 2020 Minutes</b> | Billy Pittard<br>Chairman |
| <b>II. Committee Reports</b>   |                           |
| • Audit & Finance*   | Howard Ledford            |
| Audit Report   | Clay Pilgrim              |
| • Program of Work*   | Dodd Ferrelle             |
| • Planning & Government Services*  | Andy Ainslie              |
| <b>III. Executive Director's Report</b>  | Burke Walker              |
| <b>IV. Other Business</b>  | Chairman Pittard          |
| <b>V. Adjournment</b>  | Chairman Pittard          |

*\*Please note: These Council Committees will meet at the day/times below via teleconference:*

- *Audit & Finance on Thursday, November 19, 2020 @ 10:00am*
- *Program-of-Work on Wednesday, November 18, 2020 @ 10:00am*
- *Planning & Government Services on Wednesday, November 18, 2020 @ 11:00am*

*Instructions for calling-in will be sent in a separate email to these Committees and their members. NEGRC staff will participate in the meetings.*