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Date: August 17, 2023

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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| <b>I. Call to Order</b>                        | Linda Blechinger<br>Chairperson |
| <b>II. Approval of June 15, 2023 Minutes</b>   | Chairperson Blechinger          |
| <b>III. Reports on Items of Local Interest</b> |                                 |
| • Barrow                                       | Pat Graham                      |
| • Clarke                                       | Kelly Girtz                     |
| • Elbert                                       | Lee Vaughn                      |
| • Greene                                       | Terry Lawler                    |
| <b>IV. Committee Reports</b>                   |                                 |
| • Audit & Finance*                             | Fred Perriman                   |
| ○ June 2023 Financial Report                   |                                 |
| ○ Lincoln 401k Plan Amendment                  |                                 |
| • Program-of-Work (PoW)*                       | Dodd Ferrelle                   |
| ○ Project Requests and Closeouts               |                                 |
| • Planning & Government Services*              | John Howard                     |
| • Building Committee**                         | Kelly Girtz                     |
| ○ Architectural Services RFQ Review/Selection  |                                 |
| <b>V. Executive Director's Report</b>          | Burke Walker                    |
| <b>VI. Food Bank of Northeast Georgia</b>      | Erin Barger<br>President/CEO    |
| <b>VII. Other Business</b>                     | Chairperson Blechinger          |
| <b>VIII. Adjournment</b>                       | Chairperson Blechinger          |

*Please note: \*These Council Committees will meet prior to the meeting at **11:30am** inside Trumps' Ballroom: **Audit & Finance, Program of Work, and Planning & Government Services.***

*\*\* The **Building Committee** will meet prior to the Council meeting on August 14, 2023.*