



Date: November 16, 2023

Time: Noon

Location: Trumps' Ballroom

Agenda

- | | |
|--|---|
| I. Call to Order | Linda Blechinger
Chairperson |
| II. Approval of October 19, 2023 Minutes | Chairperson Blechinger |
| III. Reports on Items of Local Interest | |
| <ul style="list-style-type: none">• Barrow• Clarke• Elbert• Greene | Pat Graham
Kelly Girtz
Lee Vaughn
Terry Lawler |
| IV. Committee Reports | |
| <ul style="list-style-type: none">• Audit & Finance*<ul style="list-style-type: none">○ September 2023 Financial Report○ FY23 Budget Adjustments○ Auditors' Report• Program-of-Work (PoW)*<ul style="list-style-type: none">○ Project Requests and Closeouts• Planning & Government Services*<ul style="list-style-type: none">○ CEDS Annual Update• Building Committee | Fred Perriman

Rushton
Dodd Ferrelle

John Howard

Kelly Girtz |
| V. Executive Director's Report | Burke Walker |
| VI. Nominating Committee Report | Kelly Girtz |
| <ul style="list-style-type: none">• Election of Council Secretary | |
| VII. Transition of Officer/Oath of Office | Chairperson Blechinger |
| VIII. Other Business | Chairperson Blechinger |
| IX. Adjournment | 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.***