

## **NEGRC Council Meeting**

Date	e: October 16, 2025	Time: 12:00 pm	Location: Trumps Catering
Agenda			
l.	Call to Order		Shane Short, Chair
II.	Approval of the September 18	3, 2025 Minutes	Chairman Short
III.	Report on Items of Local Inter      Elbert     Greene     Jackson	rest	Daniel Graves Terry Lawler Marty Clark
IV.	<ul> <li>Committee Reports</li> <li>Audit &amp; Finance</li> <li>Program-of-Work</li> <li>Seed Grant</li> <li>Executive Committee</li> <li>Bylaws Amend</li> </ul>	ments	Fred Perriman Dodd Ferrelle Chairman Short
V.	Executive Director's Report		Eva Kennedy
VI.	Other Business		Chairman Short
VII.	Adjournment		Chairman Short

These Council Committees will meet at 11:30am: Audit & Finance, Program of Work and Planning & Government Services.