



NEGRC Council Meeting

Date: November 20, 2025

Time: 12:00 pm

Location: Trumps Catering

Agenda

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| I. | Call to Order | Shane Short, Chair |
| II. | Approval of the October 16, 2025 Minutes | Chairman Short |
| III. | Committee Reports | |
| | • Programming & Government Services | John Howard |
| | • Personnel | Doug Haynie |
| | • Building | John Daniell |
| | • Audit & Finance | Fred Perriman |
| | ➤ FY25 Audit Report | Sam Latimer (Rushton) |
| IV. | Executive Director's Report | Eva Kennedy |
| V. | Plug Into Georgia Initiative | Julia Dietz (Carl Vinson) |
| VI. | Other Business | Chairman Short |
| VII. | Adjournment | Chairman Short |

The Personnel Committee will meet at 11:00am. These Council Committees will meet at 11:30am: Audit & Finance and Programming & Government Services.