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Date: January 16, 2020

Time: 12:00 p.m.

Location: Athens Holiday Inn

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## Agenda

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| <b>I. Call to Order and Approval of November 21, 2019 Minutes</b>   | Billy Pittard<br>Chairman                                     |
| <b>II. Reports on Items of Local Interest</b> <ul style="list-style-type: none"><li>• Barrow</li><li>• Clarke</li><li>• Elbert</li><li>• Greene</li></ul>   | Pat Graham<br>Kelly Girtz<br>Bob Thomas<br>Jeffrey Smith      |
| <b>III. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*</li><li>• Program of Work*</li><li>• Planning &amp; Government Services*</li><li>• Personnel Committee**</li></ul> | Amrey Harden<br>Dodd Ferrelle<br>Andy Ainslie<br>Kevin Little |
| <b>IV. Executive Director's Report</b>  | Burke Walker  |
| <b>V. AARP's Age Friendly/Livable Communities Program</b>   | Kay Sibetta<br>Associate State Director<br>Community Outreach |
| <b>VI. Other Business</b>   | Chairman Pittard  |
| <b>VII. Adjournment</b>   | Chairman Pittard  |

*Please note: \*These Council Committees will meet at 11:30 a.m., prior to the Council meeting.  
\*\*The Personnel Committee will meet at 11:00 a.m. in the Athena 4 room, prior to the Council meeting.*