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Date: February 20, 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 January 16, 2020 Minutes</b>  | Billy Pittard<br>Chairman                                   |
| <b>II. Reports on Items of Local Interest</b> <ul style="list-style-type: none"><li>• Jackson</li><li>• Jasper</li><li>• Madison</li><li>• Morgan</li></ul>                   | Tom Crow<br>Bruce Henry<br>John Scarborough<br>Andy Ainslie |
| <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></ul> | Amrey Harden<br>Dodd Ferrelle<br>Andy Ainslie               |
| <b>IV. Executive Director's Report</b>  | Burke Walker  |
| <b>V. UGA's Innovation District</b>   | Kyle Tschepikow   |
| <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.*