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Date: June 18, 2020

Time: 11:00 a.m.

Location: Telephonic

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## Agenda

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|---|-------------------------------|
| <b>I. Call to Order and Approval of February 20, 2020 Minutes</b>   | Billy Pittard<br>Chairman     |
| <b>II. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*</li><li>• Program of Work*</li></ul>  | Amrey Harden<br>Dodd Ferrelle |
| <b>III. Executive Director's Report</b> <ul style="list-style-type: none"><li>• FY21 Program-of-Work Review</li><li>• Annual Performance Standards</li></ul>  | Burke Walker                  |
| <b>IV. NEGRC Annual Awards Presentations</b> <ul style="list-style-type: none"><li>• NEGRC Administrator of the Year</li><li>• Robert L. and Betty Williford Distinguished Northeast Georgian</li></ul> | Burke Walker<br>Amrey Harden  |
| <b>V. Other Business</b>  | Chairman Pittard              |
| <b>VI. Adjournment</b>  | Chairman Pittard              |

*\*Please note: These Council Committees will meet at the day/times below via teleconference:*

- *Audit & Finance on Wednesday, June 17, 2020 @ 10:00am*
- *Program of Work on Wednesday, June 17, 2020 @ 11:00am*

*Instructions for calling-in will be sent in a separate email to these two Committees and their members.*