



Date: September 17, 2020

Time: 11:00 a.m.

Location: Telephonic

Agenda

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| I. Call to Order and Approval of August 20, 2020 Minutes | Billy Pittard
Chairman |
| II. Committee Reports <ul style="list-style-type: none">• Audit & Finance*• Program of Work* | Amrey Harden
Dodd Ferrelle |
| III. Executive Director's Report <ul style="list-style-type: none">• NEGRC Bylaws Amendment (Proposed) | Burke Walker |
| IV. Other Business | Chairman Pittard |
| V. Adjournment | Chairman Pittard |

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

- *Audit & Finance on Thursday, September 17, 2020 @ 10:00am*
- *Program of Work on Wednesday, September 16, 2020 @ 10:00am*

Instructions for calling-in will be sent in a separate email to these Committees and their members. NEGRC staff will participate in the meetings.