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Date: October 21, 2021

Time: 11:00 a.m.

Location: Tele-conference

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## Agenda

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| <b>I. Call to Order</b>  | Bill Palmer<br>Chairman                        |
| <b>II. Approval of Minutes</b> <ul style="list-style-type: none"><li>September 16, 2021</li></ul>  | Chairman Palmer                                |
| <b>III. Committee Reports</b> <ul style="list-style-type: none"><li>Audit &amp; Finance*</li><li>Program-of-Work*</li><li>Planning &amp; Gov't Services*</li></ul> | Fred Perriman<br>Dodd Ferrelle<br>Andy Ainslie |
| <b>IV. Executive Director's Report</b> <ul style="list-style-type: none"><li>Resolution for DHS COVID-19 Stimulus Funding Contract</li></ul>                       | Burke Walker                                   |
| <b>V. Roadway Element Mapping &amp; Validation Program (ReVamp)</b>  | Paul Tanner<br>GDOT                            |
| <b>VI. Other Business</b>  | Chairman Palmer                                |
| <b>VII. Adjournment</b>  | Chairman Palmer                                |

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

- Audit & Finance on Thursday, October 21, 2021 @ 10:00am*
- Program-of-Work on Wednesday, October 20, 2021 @ 10:00am*
- Planning & Government Services on Wednesday, October 20, 2021 @ 11:00am*