



Date: February 18, 2021

Time: 11:00 a.m.

Location: Telephonic

Agenda

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| I. Call to Order and Approval of January 21, 2021 Minutes | Billy Pittard
Chairman |
| II. Committee Reports <ul style="list-style-type: none">• Audit & Finance*• Program of Work*• Planning & Government Services* | Howard Ledford
Dodd Ferrelle
Andy Ainslie |
| III. Executive Director's Report <ul style="list-style-type: none">• Area Agency on Aging (AAA) Resolution | 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, February 18, 2021 @ 10:00am*
- *Program-of-Work on Wednesday, February 17, 2021 @ 10:00am*
- *Planning & Government Services on Wednesday, February 17, 2021 @ 11:00am*

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