
Date: March 18, 2021

Time: 11:00 a.m.

Location: Telephonic

Agenda

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| I. Call to Order and Approval of February 18, 2021 Minutes | Billy Pittard
Chairman |
| II. Committee Reports <ul style="list-style-type: none">• Audit & Finance*• Program of Work*• Planning & Government Services*• Personnel* | Howard Ledford
Dodd Ferrelle
Andy Ainslie
Doug Haynie |
| III. Executive Director's Report | Burke Walker |
| IV. Other Business <ul style="list-style-type: none">• Awards Committee | Chairman Pittard |
| V. Adjournment | Chairman Pittard |

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

- *Audit & Finance on Wednesday, March 17, 2021 @ 1:00pm*
- *Program-of-Work on Wednesday, March 17, 2021 @ 10:00am*
- *Planning & Government Services on Wednesday, March 17, 2021 @ 11:00am*
- *Personnel on Wednesday, March 17, 2021 @ 11:00am.*

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