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Date: June 16, 2022

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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| <b>I. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | Bill Palmer<br>Chairman                                               |
| <b>II. Approval of May 19, 2022 Minutes</b>                                                                                                                                                                                                                                                                                                                                                                                                                          | Chairman Palmer                                                       |
| <b>III. Reports on Items of Local Interest</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |
| <ul style="list-style-type: none"><li>• Newton</li><li>• Oconee</li><li>• Oglethorpe</li><li>• Walton</li></ul>                                                                                                                                                                                                                                                                                                                                                      | Marcello Banes<br>John Daniell<br>Jay Paul<br>David Thompson          |
| <b>IV. Committee Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       |
| <ul style="list-style-type: none"><li>• Audit &amp; Finance*<ul style="list-style-type: none"><li>○ Lincoln Plan Document</li></ul></li><li>• Program-of-Work (PoW)*<ul style="list-style-type: none"><li>○ FY23 Scope-of-Work Activities</li></ul></li><li>• Planning &amp; Government Services*</li><li>• Personnel<ul style="list-style-type: none"><li>○ Executive Director's Review</li><li>○ CVIORG Classification &amp; Compensation Plan</li></ul></li></ul> | Fred Perriman<br><br>Dodd Ferrelle<br><br>Andy Ainslie<br>Doug Haynie |
| <b>V. Executive Director's Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | Burke Walker                                                          |
| <b>VI. Recommendation of the Revised FY22 and Proposed FY23 NEGRRC Budgets</b>                                                                                                                                                                                                                                                                                                                                                                                       | Fred Perriman                                                         |
| <b>VII. Other Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | Chairman Palmer                                                       |
| <b>VIII. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | Chairman Palmer                                                       |



*\*Please note: These Council Committees will meet prior to the meeting at 11:30am inside Trumps' Ballroom: **Audit & Finance, Program-of-Work, and Planning & Government Services.***