



Date: February 16, 2023

Time: 12:00 p.m.

Location: Trumps

Agenda

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| I. Call to Order | Bill Palmer
Chairman |
| II. Approval of Minutes <ul style="list-style-type: none">January 19, 2023 | Chairman Palmer |
| III. Reports on Items of Local Interest <ul style="list-style-type: none">NewtonOconeeOglethorpeWalton | Marcello Banes
John Daniell
Jay Paul
Shane Short |
| IV. Committee Reports <ul style="list-style-type: none">Audit & Finance*<ul style="list-style-type: none">Workforce Financial PoliciesProgram-of-Work*Planning & Gov't Services* | Fred Perriman

Dodd Ferrelle
John Howard |
| V. Executive Director's Report <ul style="list-style-type: none">Aging Services Resolution | Burke Walker |
| VI. Other Business <ul style="list-style-type: none">NEGRC Building Committee Appointments | Chairman Palmer |
| VII. Adjournment | 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.*