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Date: February 15, 2024

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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| <b>I. Call to Order</b>   | John Daniell<br>Chairperson                                   |
| <b>II. Approval of January 18, 2024 Minutes</b>   | Chairperson Daniell   |
| <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>Blake McCormack |
| <b>IV. Committee Reports</b>  |   |
| <ul style="list-style-type: none"><li>• Audit &amp; Finance*<ul style="list-style-type: none"><li>○ December 2023 Financial Report</li></ul></li><li>• Program-of-Work (PoW)*<ul style="list-style-type: none"><li>○ Project Requests and Closeouts</li></ul></li><li>• Planning &amp; Government Services*</li></ul> | Fred Perriman<br>Dodd Ferrelle<br>John Howard                 |
| <b>V. Executive Director's Report</b>   | Burke Walker  |
| <ul style="list-style-type: none"><li>• NEGRRC's Area Agency on Aging (AAA) FY25 Services Contract</li></ul>  |   |
| <b>VI. Other Business</b>   | Chairperson Daniell   |
| <b>VII. Adjournment</b>   | Chairperson Daniell   |

*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.***