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Date: May 16, 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 April 18, 2024 Minutes</b>                    | Chairperson Daniell         |
| <b>III. Committee Reports</b>                                    |                             |
| • Audit & Finance*   | Fred Perriman               |
| • Program-of-Work (PoW)*   | Dodd Ferrelle               |
| ○ FY24 PoW (amended) & Standards of Measurement Review           |                             |
| • Planning & Government Services*                                | John Howard                 |
| ○ Regional Plan Implementation Resolution                        |                             |
| • Personnel  | Doug Haynie                 |
| ○ Amendments to NEGRC Handbook                                   |                             |
| <b>IV. Executive Director's Report</b>                           | Burke Walker                |
| <b>V. Annual Awards Presentation</b>                             |                             |
| • Administrator of the Year                                      | Burke Walker                |
| • Robert L. and Betty Williford Distinguished Northeast Georgian | Terry Lawler                |
| <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.***