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Date: June 20, 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. Items of Local Interest</b> <ul style="list-style-type: none"><li>• Newton County</li><li>• Oconee County</li><li>• Oglethorpe County</li><li>• Walton County</li></ul>   | Marcello Banes<br>John Daniell<br>Jay Paul<br>John Howard    |
| <b>IV. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*<ul style="list-style-type: none"><li>○ FY24 Amended and FY25 Proposed Budgets</li></ul></li><li>• Program-of-Work (PoW)*<ul style="list-style-type: none"><li>○ FY24 PoW (amended) &amp; Standards of Measurement Review</li><li>○ FY25 NEGRC Program-of-Work</li></ul></li><li>• Planning &amp; Government Services*<ul style="list-style-type: none"><li>○ Regional Plan Implementation Resolution</li></ul></li><li>• Personnel<ul style="list-style-type: none"><li>○ Amendments to NEGRC Handbook</li><li>○ Executive Director's Annual Review</li></ul></li></ul> | Fred Perriman<br>Dodd Ferrelle<br>John Howard<br>Doug Haynie |
| <b>V. Executive Director's Report</b>   | Burke Walker   |
| <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.***