



Date: January 16, 2025

Time: Noon

Location: Trumps' Ballroom

Agenda

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| I. Call to Order | John Daniell
Chairperson |
| II. Approval of October 17, 2024 Minutes | Chairperson Daniell |
| III. Reports on Items of Local Interest | |
| <ul style="list-style-type: none">• Jackson• Jasper• Madison• Morgan | Marty Clark
Bruce Henry
Todd Higdon
Blake McCormack |
| IV. Committee Reports | |
| <ul style="list-style-type: none">• Audit & Finance*<ul style="list-style-type: none">○ October & November 2024 Financial Reports• Program-of-Work (PoW)*<ul style="list-style-type: none">○ Project Requests and Closeouts• Planning & Government Services*• Personnel Committee*• Executive Committee | Fred Perriman
Dodd Ferrelle
John Howard
Doug Haynie
Chairperson Daniell |
| V. Executive Director's Report | Eva Kennedy |
| <ul style="list-style-type: none">○ GMEBS Defined Benefit Retirement Plan Resolution | |
| VI. Other Business | Chairperson Daniell |
| VII. Adjournment | Chairperson Daniell |

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