



Date: February 20, 2025

Time: Noon

Location: Trumps' Ballroom

Agenda

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| I. Call to Order | John Daniell
Chairperson |
| II. Approval of January 16, 2025 Minutes | Chairperson Daniell |
| III. Reports on Items of Local Interest <ul style="list-style-type: none">• Oconee• Oglethorpe• Walton | |
| IV. Committee Reports <ul style="list-style-type: none">• Audit & Finance*• Program-of-Work (PoW)*• Planning & Government Services*• Personnel Committee*• Executive Committee<ul style="list-style-type: none">○ NEGRC Bylaws Amendments | Fred Perriman
Dodd Ferrelle
John Howard
Doug Haynie
Chairperson Daniell |
| V. Executive Director's Report <ul style="list-style-type: none">○ Aging Division's SFY2026 Area Plan | Eva Kennedy |
| VI. Other Business | Chairperson Daniell |
| VII. Adjournment | Chairperson Daniell |

****Please note: The Personnel Committee will meet at 11:00am. These Council Committees will meet at 11:30am: Audit & Finance, Program of Work and Planning & Government Services.***