



---

Date: June 12, 2025

Time: Noon

Location: Trumps' Ballroom

---

## Agenda

- |              |  |   |
|--------------|--|---|
| <b>I.</b>    | <b>Call to Order</b>   | John Daniell<br>Chairperson                           |
| <b>II.</b>   | <b>Approval of May 15, 2025 Minutes</b>  | Chairperson Daniell                                   |
| <b>III.</b>  | <b>Committee Reports</b>   |   |
|              | <ul style="list-style-type: none"><li>• Audit &amp; Finance*<br/>    ○ FY25 Amended &amp; FY26 Proposed Budgets</li><li>• Program of Work*<br/>    ○ FY25 NEGRC Program-of-Work (PoW) Amendment &amp; Standards of Measurement Review</li><li>    ○ FY26 NEGRC PoW</li><li>• Planning &amp; Government Services*<br/>    ○ FY25 Regional Plan Implementation Program Annual Report</li></ul> | Fred Perriman<br><br>Dodd Ferrelle<br><br>John Howard |
| <b>IV.</b>   | <b>Executive Director's Report</b>   | Eva Kennedy   |
| <b>V.</b>    | <b>ACCG Legislative Update</b>   | Todd Edwards  |
| <b>VI.</b>   | <b>Nominating Committee Report</b>   | Brad Tucker   |
| <b>VII.</b>  | <b>Transition of Officers</b>  | Chairperson Daniell                                   |
| <b>VIII.</b> | <b>Other Business</b>  | Chairperson Daniell                                   |
| <b>IX.</b>   | <b>Adjournment</b>   | Chairperson Daniell                                   |

***\*Please note:***

***These Council Committees will meet at 11:30am: Audit & Finance, Program of Work and Planning & Government Services.***