

## **NEGRC Council Meeting**

| Date: August 21, 2025 |  | Time: 12:00 am     | Location: Trumps Catering                 |
|-----------------------|--|--------------------|---|
| Agenda                |  |                    |   |
| I.                    | Call to Order  |                    | Shane Short, Chair                        |
| II.                   | Approval of the June 12, 2025 Minutes  |                    | Chairman Short                            |
| III.                  | Report on Items of Local Inte      Newton     Oconee     Oglethorpe  | erest              |   |
| IV.                   | Committee Reports  • Audit & Finance  • NEGRC Fiscal  • Program-of-Work  • Planning & Government                         |                    | Fred Perriman  Dodd Ferrelle  John Howard |
| V.                    | Executive Director's Report  |                    | Eva Kennedy                               |
| VI.                   | Other Business   |                    | Chairman Short                            |
| VII.                  | VII. Adjournment   |                    | Chairman Short                            |
| •                     | <ul> <li>These Council Committee</li> <li>11:30am: Audit &amp; Finance</li> <li>and Planning &amp; Government</li> </ul> | e, Program of Work |   |