



## NEGRC Council Meeting

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Date: October 16, 2025

Time: 12:00 pm

Location: Trumps Catering

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### Agenda

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|------|--------------------------------------------|--------------------|
| I.   | Call to Order                              | Shane Short, Chair |
| II.  | Approval of the September 18, 2025 Minutes | Chairman Short     |
| III. | Report on Items of Local Interest          |                    |
|      | • Greene                                   | Terry Lawler       |
|      | • Jackson                                  | Jamie Dove         |
| IV.  | Committee Reports                          |                    |
|      | • Audit & Finance                          | Fred Perriman      |
|      | • Program-of-Work                          | Dodd Ferrelle      |
|      | o Seed Grant                               |                    |
|      | • Executive Committee                      | Chairman Short     |
|      | o Bylaws Amendments                        |                    |
| V.   | Executive Director's Report                | Eva Kennedy        |
| VI.  | Other Business                             | Chairman Short     |
| VII. | Adjournment                                | Chairman Short     |

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