



NEGRC Council Meeting

Date: January 15, 2026

Time: 12:00 pm

Location: Trumps Catering

Agenda

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| I. | Call to Order | Shane Short, Chair |
| II. | Approval of the November 20, 2025 Minutes | Chairman Short |
| III. | Report on Items of Local Interest | |
| | <ul style="list-style-type: none">• Jasper• Madison• Morgan | Bruce Henry
Todd Higdon
Blake McCormack |
| IV. | Committee Reports | |
| | <ul style="list-style-type: none">• Audit & Finance• Programming & Government Services• Executive Committee<ul style="list-style-type: none">◦ Approval of FY25 Audit Final Report | Fred Perriman
John Howard
Chairman Short |
| V. | Executive Director's Report | Eva Kennedy |
| VI. | Other Business | Chairman Short |
| VII. | Adjournment | Chairman Short |

The Personnel Committee will meet at 11:00am. These Council Committees will meet at 11:30am: Audit & Finance, Programming & Government Services.