



NEGRC Council Meeting

Date: January 15, 2026

Time: 12:00 pm

Location: Trumps Catering

Agenda

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.