



NEGRC Council Meeting

Date: April 16, 2026

Time: 12:00 pm

Location: Trumps Catering

Agenda

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| I. Call to Order | Shane Short, Chair |
| II. Approval of the March 19, 2026 Minutes | Chairman Short |
| III. Report on Items of Local Interest <ul style="list-style-type: none">• Clarke | |
| IV. Committee Reports <ul style="list-style-type: none">• Audit & Finance<ul style="list-style-type: none">➤ Staff COL Increase• Programming & Government Services | Fred Perriman
John Howard |
| V. Executive Director's Report | Eva Kennedy |
| VI. Other Business | Chairman Short |
| VII. Adjournment | Chairman Short |

The Personnel Committee will meet at 11:00am. Audit & Finance and Programming & Government Services will meet at 11:30