



## NEGRC Council Meeting

Date: Jun 18, 2026

Time: 12:00 pm

Location: Trumps Catering

### Agenda

- I. Call to Order Shane Short, Chair
  
- II. Approval of the April 16, 2026 Minutes Chairman Short
  
- III. Reports on Items of Local Interest
  - Clarke Carol Myers
  - Elbert Allen Hulme
  - Greene Terry Lawler
  
- IV. Committee Reports
  - **Personnel** **Doug Haynie**
    - Executive Director Performance Review
  - **Audit & Finance** **Fred Perriman**
    - FY26 Amended & FY27 Proposed Budgets
  - **Programming & Government Services** **John Howard**
    - FY26 Regional Plan Implementation Program Annual Report
    - FY26 NEGRC Program-of-Work Amendment & Standards of Measurement Review
    - FY27 NEGRC Program-of-Work
  
- V. Executive Director's Report Eva Kennedy
  
- VI. Other Business Chairman Short
  
- VII. Adjournment Chairman Short

Audit & Finance and Programming & Government Services will meet at 11:30am.