

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
FEBRUARY 19, 2015
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF JANUARY MEETING MINUTES | FRANK TURNER <i>VICE CHAIRMAN</i> |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOV'T. SERVICES | TOMMY LYON |
| | D. HUMAN SERVICES | MELVIN DAVIS |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | IMPACT OF WIA SHORT TERM TRAINING IN THE REGION | CAROL R. COFER |
| VI. | CATERPILLAR STATUS REPORT | MIKE WHITE <i>HUMAN RESOURCES DIRECTOR</i> |
| VII. | OTHER BUSINESS | VICE CHAIRMAN TURNER |
| VIII. | ADJOURNMENT | VICE CHAIRMAN TURNER |

***BARROW, CLARKE, ELBERT, AND GREENE COUNTIES**

PLEASE LIMIT YOUR REPORT TO 3 MINUTES

****THE HUMAN SERVICES COMMITTEE WILL MEET AT 11:00 A.M. AND THE AUDIT & FINANCE, PROGRAM OF WORK, AND PLANNING & GOVERNMENT SERVICES COMMITTEES WILL MEET AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**