

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JANUARY 21, 2016
NOON**

AGENDA

- | | | |
|-------|--|---|
| I. | CALL TO ORDER AND APPROVAL OF
NOVEMBER MEETING MINUTES | FRANK TURNER
<i>CHAIRMAN</i> |
| II. | INTRODUCTION OF NEW MEMBERS | JIM DOVE |
| III. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| IV. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & GOVERNMENT SERVICES | AMREY HARDEN
BILLY PITTARD
TOMMY LYON |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | OVERVIEW OF AREA AGENCY ON AGING
ACTIVITIES | MEGAN VOGT |
| VII. | REPORT ON UPPER OCONEE WATER
COUNCIL PLANNING EFFORT | GREG BOIKE
<i>MIDDLE GEORGIA RC</i> |
| VIII. | OTHER BUSINESS | CHAIRMAN TURNER |
| IX. | ADJOURNMENT | CHAIRMAN TURNER |

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

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