

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JUNE 21, 2012
NOON**

AGENDA

- | | | |
|-------|--|--------------------------------------|
| I. | WELCOME AND APPROVAL OF MAY MEETING MINUTES | JIM JOINER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | LAMAR HOUSTON |
| | C. PLANNING & GOV'T. SERVICES | TOMMY LYON |
| | D. PERSONNEL | BUDDY OUZTS |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | RECOMMENDATION REGARDING THE REVISED FY12 AMENDED BUDGET AND THE FY13 BUDGET | MR. TURNER |
| VI. | RECOMMENDATION ON THE FY13 PROGRAM OF WORK | DIRECTOR DOVE |
| VII. | REVIEW PERFORMANCE STANDARDS | DIRECTOR DOVE |
| VIII. | WORKFORCE INVESTMENT BOARD UPDATE | CAROL R. COFER |
| IX. | SPECIAL PRESENTATION | KEVIN LITTLE
VICE CHAIRMAN |
| X. | OTHER BUSINESS | CHAIRMAN JOINER |
| XI. | ADJOURNMENT | CHAIRMAN JOINER |

*NEWTON, OCONEE, OGLETHORPE, AND WALTON COUNTIES

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