## NORTHEAST GEORGIA REGIONAL COMMISSION COUNCIL MEETING ATHENS HOLIDAY INN JANUARY 17, 2013 NOON

## **AGENDA**

| I.    | CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES              | JIM JOINER<br><b>CHAIRMAN</b> |
|-------|---|-------------------------------|
| II.   | INTRODUCTION OF NEW MEMBERS   | CHAIRMAN JOINER               |
| III.  | ITEMS OF LOCAL INTEREST*  | MEMBERS                       |
| IV.   | COMMITTEE REPORTS**  A. AUDIT & FINANCE  B. PROGRAM OF WORK         | FRANK TURNER<br>LAMAR HOUSTON |
| V.    | EXECUTIVE DIRECTOR'S REPORT   | JIM DOVE                      |
| VI.   | URBAN REDEVELOPMENT PLANS (URPs):<br>DEVELOPMENT AND IMPLEMENTATION | NINA KELLY                    |
| VII.  | WORKFORCE DEVELOPMENT UPDATE  | CAROL R. COFER                |
| VIII. | 2013 COMMITTEE ASSIGNMENTS  | CHAIRMAN JOINER               |
| IX.   | OTHER BUSINESS  | CHAIRMAN JOINER               |
| X.    | ADJOURNMENT   | CHAIRMAN JOINER               |

\*BARROW, CLARKE, ELBERT, AND GREENE COUNTIES

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