

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
APRIL 17, 2014
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF
MARCH MEETING MINUTES | KEVIN LITTLE
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | FRANK TURNER |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. HUMAN SERVICES | MELVIN DAVIS |
| | D. PERSONNEL | EMILY EISENMAN |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | 2014 LEGISLATIVE SESSION UPDATE | FRANK GINN
STATE SENATOR
DISTRICT 47 |
| VI. | REGIONAL TOURISM PLAN UPDATE AND
BICYCLE & PEDESTRIAN ACTIVITIES | JOHN DEVINE |
| VII. | OTHER BUSINESS | CHAIRMAN LITTLE |
| VIII. | ADJOURNMENT | CHAIRMAN LITTLE |

***JACKSON, JASPER, MADISON, AND MORGAN COUNTIES**

****THE PERSONNEL COMMITTEE WILL MEET AT 11:00 A.M.; HUMAN SERVICES COMMITTEE AT 11:15 A.M., AND THE AUDIT & FINANCE AND PROGRAM OF WORK COMMITTEES AT 11:30 A.M. PRIOR TO THE COUNCIL MEETING.**