

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JANUARY 15, 2015
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF NOVEMBER 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. PLANNING & GOV'T. SERVICES | TOMMY LYON |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | PGS DIVISION UPDATE – PRE-DISASTER MITIGATION PLANS AND OTHER EFFORTS | BURKE WALKER |
| VI. | ACCG PRESENTATION | ROSS KING
EXECUTIVE DIRECTOR |
| VII. | OTHER BUSINESS | CHAIRMAN LITTLE |
| VIII. | ADJOURNMENT | CHAIRMAN LITTLE |

***NEWTON, OCONEE, OGLETHORPE, AND NEWTON COUNTIES**

PLEASE LIMIT YOUR REPORT TO 3 MINUTES

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