

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
AUGUST 18, 2011
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL
OF JUNE COUNCIL MINUTES | STENETTE BROOKS
CHAIRPERSON |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | APPOINTMENT OF PRIVATE SECTOR
MEMBERS TO THE COUNCIL | CHAIRPERSON BROOKS |
| IV. | COMMITTEE REPORTS**
A. AUDIT & FINANCE
B. PROGRAM OF WORK
C. PLANNING & GOVERNMENT
GOVERNMENT SERVICES | FRANK TURNER
CHARLIE CRAWFORD
TOMMY LYON |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | REGIONAL TRANSPORTATION
ROUNDTABLE ACTIVITIES | HUNTER BICKNELL |
| VII. | WRAPUP OF 2011 SUMMER
YOUTH PROGRAM | CAROL R. COFER |
| VIII. | NOMINATING COMMITTEE REPORT | MOTT BECK |
| IX. | TRANSITION OF OFFICERS
AND OATH OF OFFICE | CHAIRPERSON BROOKS |
| X. | OTHER BUSINESS | VICE CHAIR LITTLE |
| XI. | ADJOURNMENT | VICE CHAIR LITTLE |

***THE WORKFORCE INVESTMENT DIVISION MOBILE UNIT WILL BE
AVAILABLE IN THE HOLIDAY INN PARKING LOT FOR TOURS
IMMEDIATELY FOLLOWING THE COUNCIL MEETING.***

***MADISON, NEWTON, OCONEE, AND WALTON COUNTIES**

****THE PLANNING & 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.**