

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
FEBRUARY 18, 2016
NOON**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES | FRANK TURNER
CHAIRMAN |
| II. | RECOGNITION OF NEW MEMBERS | JIM DOVE |
| III. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| IV. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | AMREY HARDEN |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| V. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| VI. | UPDATE FROM PLANNING & GOVERNMENT SERVICES DIVISION | BURKE WALKER |
| VII. | EFFORTS OF THE HEALTHCARE GEORGIA FOUNDATION | GARY D. NELSON
PRESIDENT |
| VIII. | OTHER BUSINESS | CHAIRMAN TURNER |
| IX. | ADJOURNMENT | CHAIRMAN TURNER |

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

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