

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
HILTON GARDEN INN  
APRIL 21, 2016  
NOON**

**AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES                          | FRANK TURNER<br><i>CHAIRMAN</i>  |
| II.   | ITEMS OF LOCAL INTEREST*  | MEMBERS  |
| III.  | COMMITTEE REPORTS**<br>A. AUDIT & FINANCE<br>B. PROGRAM OF WORK<br>C. PERSONNEL | AMREY HARDEN<br>BILLY PITTARD<br>KEVIN LITTLE  |
| IV.   | EXECUTIVE DIRECTOR'S REPORT   | JIM DOVE   |
| V.    | LOCAL FOOD AND FARMERS MARKET INITIATIVE  | THERESA OWEN   |
| VI.   | GEORGIA'S FILM, MUSIC AND DIGITAL ENTERTAINMENT OFFICE                          | CRAIG DOMINEY<br><i>CAMERA READY PROGRAM<br/>MANAGER/SENIOR FILM<br/>LOCATION SPECIALIST</i> |
| VII.  | OTHER BUSINESS  | CHAIRMAN TURNER  |
| VIII. | ADJOURNMENT   | CHAIRMAN TURNER  |

\*BARROW, CLARKE, ELBERT, AND GREENE COUNTIES

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

**PLEASE NOTE: THE MEETING IS BEING HELD AT THE  
HILTON GARDEN INN ACROSS FROM THE CLASSIC  
CENTER**