

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
JANUARY 21, 2016  
NOON**

**AGENDA**

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| I.    | CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES | FRANK TURNER<br><b>CHAIRMAN</b>        |
| II.   | INTRODUCTION 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.   | OVERVIEW OF AREA AGENCY ON AGING ACTIVITIES            | MEGAN VOGT                             |
| VII.  | REPORT ON UPPER OCONEE WATER COUNCIL PLANNING EFFORT   | GREG BOIKE<br><b>MIDDLE GEORGIA RC</b> |
| VIII. | OTHER BUSINESS   | CHAIRMAN TURNER                        |
| IX.   | ADJOURNMENT  | CHAIRMAN TURNER                        |

**\*BARROW, CLARKE, ELBERT, GREENE COUNTIES**

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