

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
APRIL 20, 2017
NOON**

AGENDA

- | | | |
|-------|---|---------------------------------|
| I. | CALL TO ORDER AND APPROVAL OF MARCH MEETING MINUTES | FRANK TURNER
CHAIRMAN |
| II. | ITEMS OF LOCAL INTEREST* | MEMBERS |
| III. | COMMITTEE REPORTS** | |
| | A. AUDIT & FINANCE | AMREY HARDEN |
| | B. PROGRAM OF WORK | BILLY PITTARD |
| | C. PLANNING & GOVERNMENT SERVICES | TOMMY LYON |
| | D. PERSONNEL | KEVIN LITTLE |
| IV. | EXECUTIVE DIRECTOR'S REPORT | JIM DOVE |
| V. | GEORGIA DIVISION OF AGING SERVICES REPORT | ABBY COX
DAS DIRECTOR |
| VI. | UPDATE ON SUMMER YOUTH PROGRAM | CAROL COFER |
| VII. | APPOINTMENT OF AWARDS COMMITTEE | CHAIRMAN TURNER |
| VIII. | OTHER BUSINESS | CHAIRMAN TURNER |
| IX. | ADJOURNMENT | CHAIRMAN TURNER |

***BARROW, CLARKE, ELBERT, AND GREENE COUNTIES**

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