

## AGENDA

### **Rescheduled Meeting**

#### NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.

Thursday, January 25, 2018

Gordon County Agricultural Service Center - 1282 Highway 53 Spur, S. W. - Calhoun, Georgia

1. Call to Order: Mayor Al Hoyle, Chairperson
  - Invocation
  - Pledge of Allegiance
2. Establishment of Quorum – Commissioner Ted Rumley, NWGRC Secretary
3. Approval: Minutes of the October 19, 2017, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Al Hoyle
4. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
  - Presentation of NWGRC Financial Audit for Year Ending June 30, 2017 – Marvin Chance, CPA, CGMA, R. L. Jennings & Associates
5. Department of Regional Planning – Julianne Meadows, Director
6. Department of Workforce Development – Lesia Lambert, Director
7. Area Agency on Aging – Lynne Reeves, Director
8. Executive Director’s Report/Update – Lloyd Frasier
9. Report: Nominating Committee – Steve Taylor, Committee Chairman
10. Election: 2018-2019 Officers (Chairperson, Vice Chairperson, Secretary, and Treasurer)
11. Old/New Business
12. Adjournment/Lunch

**Next Meeting – Thursday, February 15, 2018**