

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

10:00 A. M.
Thursday, August 21, 2014

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

Invocation/Pledge of Allegiance

1. Call to Order: Mayor Al Hoyle, Vice Chairperson
2. Approval: Minutes of the May 15, 2014, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Al Hoyle
3. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
4. Department of Regional Planning – David Howerin, Director
 - Adoption of Regional Work Program Update (March 20, 2014) and Resolution
 - Approval of Water Partnership Contracts
 - (1) Agricultural Water Use Study
 - (2) Redundancy and Emergency Interconnectivity Study
 - (3) Water Transmission Grid Study
5. Department of Workforce Development – Phyllis Walker, Assistant Director
 - Approval of WIB/CCEO Actions
6. Area Agency on Aging – Debbie Studdard, Director
 - Update
7. Ratification of New Nonpublic Council Members, as Recommended – Al Hoyle
 - Dade County – Peter Cervelli
 - Gordon County – Dan McBee
8. Adoption of FY 2014-2015 NWGRC Annual Work Program – Lloyd Frasier
9. Executive Director's Report/Update – Lloyd Frasier
10. **Investing in Manufacturing Communities Partnership (IMCP) Designation by U. S. Department of Commerce**
 - ***IMCP Part One: Background and Framework***
 - David Apple, Industry Services, Georgia Tech Enterprise Innovation Institute
 - Julie Meadows, Community and Economic Development Manager
11. Old/New Business
12. Adjournment/Lunch