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


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