

## TENTATIVE AGENDA

### NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

**11:00 A. M.**

Thursday, January 21, 2016

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

1. Call to Order: Commissioner David Austin, Chairperson
  - Invocation/Pledge of Allegiance
2. Establishment of Quorum – Commissioner Allen Poole, NWGRC Secretary
3. Approval: Minutes of the October 15, 2015, Northwest Georgia Regional Commission (NWGRC) Council Meeting – David Austin
4. Ratification of New Nonpublic Council Members, as Recommended – David Austin
  - Floyd County – Ronnie Kilgo
  - Paulding County – Greg Perry
5. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
6. Department of Regional Planning – Julie Meadows, Director
7. Department of Workforce Development – Gwen Dellinger, Director
8. Area Agency on Aging – Debbie Studdard, Director
9. Executive Director's Report/Update – Lloyd Frasier
10. **Special Guest/Presentation**
  - Introduction – David Austin
  - Tricia Chastain, President, Georgia Student Finance Commission
11. Report: Nominating Committee – Steve Taylor, Committee Chairman
12. Election: 2016-2017 Officers (Chairperson, Vice Chairperson, Secretary, and Treasurer)
13. Old/New Business
14. Adjournment
15. Lunch