

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

10:00 A. M.
Thursday, October 16, 2014

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

Invocation/Pledge of Allegiance

1. Call to Order: Commissioner David Austin, Chairperson
2. Approval: Minutes of the September 18, 2014, Northwest Georgia Regional Commission (NWGRC) Council Meeting – David Austin
3. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
4. Department of Regional Planning – David Howerin, Director
 - Approval: SFY 2015 Contract with Historic Preservation Division, Georgia Department of Natural Resources
 - Approval: Economic Development Administration Short-Term Planning Grant Award for IMCP Designation Implementation Assistance
 - Approval: Appalachian Regional Commission Grant Award for Northwest Georgia Implementation of THRIVE 2055 Regional Plan
5. Department of Workforce Development – Gwen Dellinger, Director
6. Area Agency on Aging – Debbie Studdard, Director
7. Executive Director's Report/Update – Lloyd Frasier
8. **Special Guests**
 - David R. Hughes, Business Development Analyst, Appalachian Regional Commission
 - Saralyn Stafford, CEcD, Director, External Affairs/Rural Policy, Georgia Department of Community Affairs
9. Old/New Business
10. Adjournment/Lunch