

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

10:00 A. M.
Thursday, January 15, 2015

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 October 16, 2014, Northwest Georgia Regional Commission (NWGRC) Council Meeting – David Austin
3. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
 - Presentation of NWGRC Financial Audit for Year Ending June 30, 2014 – Lee Jennings, CPA, R. L. Jennings & Associates, P. C.
4. Department of Regional Planning – David Howerin, Director
 - Approval: FY 2015 Contract with Georgia Department of Community Affairs
 - Approval: Contract with Georgia Tech Enterprise Innovation Institute for Investing in Manufacturing Communities Partnership (IMCP) Implementation – Julie Meadows
 - Authorization to Submit: Application for 2015 Appalachian Regional Commission (ARC) LDD Administrative Grant – Julie Meadows
 - For Information: Proposed Contract with Alta Planning and Design for Cedartown to Cave Spring Bike Trail Feasibility Study – Julie Meadows
5. Department of Workforce Development – Gwen Dellinger, Director
6. Area Agency on Aging – Iris Petersmarck, Assistant Director
7. Executive Director's Report/Update – Lloyd Frasier
8. Old/New Business
9. Adjournment/Lunch