

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.

Thursday, February 18, 2016

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

1. Call to Order: Mayor Al Hoyle, Chairperson
 - Invocation/Pledge of Allegiance
2. Establishment of Quorum – Commissioner Ted Rumley, NWGRC Secretary
3. Approval: Minutes of the January 28, 2016, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Al Hoyle
4. Special Report – Roy Barnes
5. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
 - Resolution to Approve Required Amendment and Restatement of NWGRC Money Purchase Pension Plan and Trust Document
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
 - Dr. Louise Dufour-Zavala, Executive Director, Georgia Poultry Lab Network (GPLN) and Georgia Poultry Improvement Association (GPIA)
11. Old/New Business
12. Adjournment
13. Lunch