TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.
Thursday, January 19, 2017

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

1. Call to Order: Mayor Al Hoyle, Chairperson
   • Invocation
   • Presentation of Colors – Cadet Honor Guard
   • Pledge of Allegiance

2. Establishment of Quorum – Commissioner Ted Rumley, NWGRC Secretary

3. Ratification of New Nonpublic Council Members, as Recommended – Al Hoyle
   • Gordon County – Dewayne Bowen
   • Whitfield County – Mike Babb

4. Approval: Minutes of the September 15, 2016, and October 20, 2016, Northwest Georgia Regional Commission (NWGRC) Council Meetings – Al Hoyle

5. Department of Finance – Joey Cumbie, Director
   • Update on Financial Status
   • Presentation of NWGRC Financial Audit for Year Ending June 30, 2016 – Marvin Chance, CPA, CGMA, R. L. Jennings & Associates

6. Department of Regional Planning – Julie Meadows, Director

7. Department of Workforce Development – Gwen Dellinger, Director

8. Area Agency on Aging – Lynne Reeves, Director

9. Executive Director’s Report/Update – Lloyd Frasier

10. Special Guests/Presentations
    • Civil Air Patrol – Gilmer County/Ellijay – Captain Don Murray, Public Affairs Officer, 507 Ellijay Composite Squadron
       ✓ Senior Cadet Commander
       ✓ Cadets

11. Old/New Business

12. Adjournment/Lunch