

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