

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

10:00 A. M.
Thursday, May 15, 2014

The Calhoun Convention Center - 100 Peters Street - Calhoun, Georgia

Invocation/Pledge of Allegiance

1. Call to Order: Commissioner David Austin, Chairperson
2. **Honorable Governor Nathan Deal**
3. Approval: Minutes of the April 17, 2014, Northwest Georgia Regional Commission (NWGRC) Council Meeting – David Austin
4. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
5. Department of Regional Planning – David Howerin, Director
 - Approval: Contract for Coosa-North Georgia Water Plan Implementation/SFY 2014 Regional Water Plan Seed Grant – Georgia Environmental Protection Division
6. Department of Workforce Development – Gwen Dellinger, Director
 - Approval of WIA Report/Requests, Contingent upon Approval of WIB/CCEO
7. Area Agency on Aging – Debbie Studdard, Director
8. Executive Director's Report/Update – Lloyd Frasier
 - Approval: Economic Development Administration Financial Assistance Award
 - Schedule of NWGRC Council Meetings for the Year
 - Consideration of Change in Start Time for NWGRC Council Meetings
9. Report from Personnel and Financial Management Committee
 - FY 2015 Budget
 - Internal Control Policies
10. Old/New Business
11. Adjournment/Lunch