

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

10:00 A. M.
Thursday, May 21, 2015

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

1. Call to Order: Commissioner David Austin, Chairperson
 - Invocation/Pledge of Allegiance
2. Approval: Minutes of the April 16, 2015, Northwest Georgia Regional Commission (NWGRC) Council Meeting – David Austin
3. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
4. Department of Regional Planning – Julie Meadows, Director
5. Department of Workforce Development – Gwen Dellinger, Director
6. Area Agency on Aging – Debbie Studdard, Director
7. Ratification of New Nonpublic Council Member, as Recommended – David Austin
 - Bartow County – Clarence Brown
8. Adoption of FY 2015-2016 NWGRC Annual Work Program – Lloyd Frasier, Executive Director
9. Executive Director's Report/Update – Lloyd Frasier
10. Report from Personnel and Financial Management Committee
 - FY 2015 Amended Budget
 - FY 2016 Budget
 - Fund Balance Target Policy
11. **Special Guests/Presentations**
 - Civil Air Patrol Cadets – Gilmer County/Ellijay – Don Murray
 - Cadet/Colonel Robert Mallinak
 - Cadet/2 Lieutenant Melissa Mallinak
12. Old/New Business
13. Adjournment/Lunch