

## TENTATIVE AGENDA

### NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.

Thursday, September 21, 2017

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 August 17, 2017, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Al Hoyle
4. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
5. Department of Regional Planning – Julie Meadows, Director
6. Department of Workforce Development – Lesia Lambert, Director
7. Area Agency on Aging – Lynne Reeves, Director
8. Executive Director’s Report/Update – Lloyd Frasier
  - Approval of Comprehensive Economic Development Strategy (CEDS) – Jim Henry
9. Special Guest/Presentation – GEFA (Georgia Environmental Finance Authority) Overview
  - Amanda Carroll, Environmental Engineer, GEFA
10. Old/New Business
11. Adjournment/Lunch