## TENTATIVE AGENDA

## NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M. Thursday, October 24, 2019

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

- 1. Call to Order Commissioner Ted Rumley, Chairperson
  - Invocation
  - Pledge of Allegiance
- 2. Establishment of Quorum Mayor John Weaver, NWGRC Secretary
- 3. Approval Minutes of the September 19, 2019, Northwest Georgia Regional Commission (NWGRC) Council Meeting Ted Rumley
- 4. Department of Finance Joey Cumbie, Director
  - Update on Financial Status
    - ✓ Three months ending September 30, 2019
- 5. Department of Regional Planning Julianne 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
- 9. Special Presentation to be announced
- 10. Appointment of Nominating Committee to Report at January 16, 2020, NWGRC Council
  Meeting for Election of Officers (Chairperson, Vice Chairperson, Secretary, and Treasurer)

   Ted Rumley
- 11. Old/New Business
- 12. Adjournment/Lunch