## TENTATIVE AGENDA

## NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M. Thursday, September 15, 2016

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 18, 2016, 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
  - Update on Grants Delmos Stone, Manager, Community and Economic Development
- 6. Department of Workforce Development Gwen Dellinger, Director
- 7. Area Agency on Aging Lynne Reeves, Director
- 8. Executive Director's Report/Update Lloyd Frasier
- 9. Special Guest/Presentation Digital Region 1 (DR1)
  - Update and Introduction Deana Perry, Community and Economic Development Representative
  - Part 1 Where Are We Today? David Parker, Parker FiberNet/Appalachian Valley Fiber Network (AVFN)
- 10. Old/New Business
- 11. Adjournment/Lunch