

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.

Thursday, February 18, 2021

Civic Center - 400 Civic Center Drive - Rome, Georgia

1. Call to Order – Commissioner Ted Rumley, Chairperson
 - Invocation
 - Pledge of Allegiance
 - Introduction of New NWGRC Council Members
2. Establishment of Quorum – Commissioner Shannon Whitfield, NWGRC Secretary
3. Ratification of New Nonpublic Council Member, as Recommended – Ted Rumley
 - Bartow County – Karl Lutjens
4. Approval: Minutes of the October 20, 2020, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Ted Rumley
5. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
 - Restatement/Resolution for Money Purchase Plan for former North Georgia RDC Employees (Dalton)
 - Revolving Loan Fund (RLF) Program Committee Oversight Changes and Committee Member Appointments – Resolution
 - Amended Economic Development Administration RLF Plan – Resolution
 - Presentation of NWGRC Financial Audit for Year Ending June 30, 2020 – Marvin Chance, CPA, CGMA, R. L. Jennings & Associates
6. Department of Regional Planning – Julianne Meadows, Director
7. Department of Workforce Development – Lesia Lambert, Director
8. Area Agency on Aging – Lynne Reeves, Director
9. Executive Director’s Report/Update – Lloyd Frasier
10. Old/New Business
11. Adjournment/Lunch