

## TENTATIVE AGENDA

### NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.  
Thursday, April 19, 2018

Georgia Northwestern Technical College, Gordon County Campus  
1151 Highway 53 Spur, S. W. - Calhoun, Georgia

1. Call to Order: Commissioner Allen Poole, Chairperson
  - Invocation
  - Pledge of Allegiance
2. Establishment of Quorum – Mayor John Weaver, NWGRC Secretary
3. Approval: Minutes of the March 15, 2018, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Allen Poole
4. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
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
  - Recertification – Organization of Ethics
9. **Special Guest/Presentation**
  - Annaka Woodruff, Program Manager, Appalachian Regional Commission, Georgia Department of Community Affairs
10. Executive Director’s Annual Performance Review – Allen Poole
11. Old/New Business
12. Adjournment/Lunch