

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.
Thursday, May 18, 2023

Rock Bridge Community Church - 40 Bowtie Boulevard - Chatsworth, Georgia

1. Call to Order – Commissioner Shannon Whitfield, Chairperson
 - Invocation – Jim Henry, Chaplain
 - Pledge of Allegiance
 - Recognition and Introduction of Guests
2. Establishment of Quorum – Commissioner Steve Taylor, NWGRC Secretary
3. Approval: Minutes of the April 20, 2023, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Shannon Whitfield
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. Adoption of FY 2023-2024 NWGRC Annual Work Program – Boyd Austin, Executive Director
 - Regional Planning and Community and Economic Development
 - Workforce Development (WIOA – Workforce Innovation and Opportunity Act)
 - Area Agency on Aging (AAA)
9. Executive Director’s Report/Update – Boyd Austin
10. Report from Personnel and Financial Management (PFM) Committee
 - FY 2022-2023 NWGRC Amended Budget (July 1, 2022 – June 30, 2023)
 - FY 2023-2024 NWGRC Budget (July 1, 2023 – June 30, 2024)
 - FY 2024 NWGRC Fund Balance Target
11. Old/New Business
12. Adjournment/Lunch – Catered by Oakwood Café, Dalton, Georgia
13. **Tour of Appalachian Regional Port**