

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.
Thursday, May 18, 2017

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 April 20, 2017, 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
6. Department of Workforce Development – Lesia Lambert, Director
7. Area Agency on Aging – Lynne Reeves, Director
8. Adoption of FY 2017-2018 NWGRC Annual Work Program – Lloyd Frasier, Executive Director
9. Executive Director’s Report/Update – Lloyd Frasier
10. Report from Personnel and Financial Management (PFM) Committee – Commissioner Allen Poole, Chairperson, PFM Committee
 - FY 2017 Amended Budget
 - FY 2018 Budget
 - Fund Balance
11. Old/New Business
12. Adjournment/Lunch