

## TENTATIVE AGENDA

### NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.  
Thursday, January 16, 2020

Gordon County Agricultural Service Center - 1282 Highway 53 Spur, S. W. - Calhoun, Georgia

1. Call to Order – Commissioner Ted Rumley, Chairperson
  - Invocation
  - Pledge of Allegiance
2. Establishment of Quorum – Commissioner Jennifer Hulseley, NWGRC Treasurer
3. Approval: Minutes of the October 24, 2019, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Ted Rumley
4. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
  - Approval of Economic Development Administration (EDA) Revolving Loan Fund Plan
  - Presentation of NWGRC Financial Audit for Year Ending June 30, 2019 – Marvin Chance, CPA, CGMA, R. L. Jennings & Associates
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
9. **Special Guest/Presentation**
  - Introduction – Lloyd Frasier
  - Amanda (Mandy) Maloney, Partnership Specialist, U. S. Census Bureau, Atlanta Regional Census Center
10. Report: Nominating Committee – Steve Taylor, Committee Chairman
11. Election: 2020/2021 NWGRC Officers (Chairperson, Vice Chairperson, Secretary, and Treasurer)
12. Old/New Business
13. Adjournment/Lunch