

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.

Thursday, January 17, 2019

Gordon County Agricultural Service Center - 1282 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 October 18, 2018, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Allen Poole
4. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
 - Presentation of NWGRC Financial Audit for Year Ending June 30, 2018 – 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 – Coosa-North Georgia Water Council**
 - Introduction – Julianne Meadows
 - Brooke Anderson, Chairman, Coosa-North Georgia Water Council
10. Old/New Business
11. Adjournment/Lunch