



TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.
Thursday, February 15, 2024

Civic Center – 400 Civic Center Drive – Rome, Georgia

1. Call to Order – Commissioner Greg Hogan, Chairperson
 - Invocation – Jim Henry, Chaplain
 - Pledge of Allegiance
 - Recognition and Introduction of New Council Members
 - ✓ **Bill Collins**, City Commissioner, Rome
 - ✓ **Kirk D. Raffield**, Mayor of Jasper
 - Recognition and Introduction of Guests
2. Establishment of Quorum – Commissioner Blake Elsberry, NWGRC Secretary
3. Ratification of New Nonpublic Council Member, as Recommended – Greg Hogan
 - Gordon County – **Bo Nicholson**
4. Approval: Minutes of the January 18, 2024, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Greg Hogan
5. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
 - Presentation of NWGRC Financial Audit for Year Ending June 30, 2023 – Marvin Chance, CPA, CGMA, R. L. Jennings & Associates
6. Department of Regional Planning – Julianne Meadows, Director
 - Public Hearings
 - ✓ Regional Plan
 - ✓ Regionally Important Resources Plan

7. Department of Workforce Development – Lesia Lambert, Director

8. Area Agency on Aging – Lynne Reeves, Director

- Area Plan Update
 - ✓ Approval: Letter of Intent
 - ✓ Approval: Standard Assurances

9. Executive Director’s Report/Update – Boyd Austin

- Disclosure of Employee Business Transactions, CY2023

10. Old/New Business

- **Change in Meeting Location for March 21, 2024, NWGRC Council Meeting**
 - ✓ **Hosted by Catoosa County at Catoosa County College and Career Academy**

11. Adjournment/Lunch