

## **TENTATIVE AGENDA**

### **NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL**

11:00 A. M.  
Thursday, August 20, 2020

Civic Center - Rome, Georgia

1. Call to Order – Commissioner Ted Rumley, Chairperson
  - Invocation
  - Pledge of Allegiance
2. Establishment of Quorum – Commissioner Shannon Whitfield, NWGRC Secretary
3. Ratification of New Nonpublic Council Member, as Recommended – Ted Rumley
  - Floyd County – Chris Butler
4. Approval: Minutes of the February 20, 2020, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Ted Rumley
5. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
  - Approval of NWGRC’s New EDA RLF Coronavirus Aid, Relief, and Economic Security (CARES) Act Revolving Loan Fund Supplemental Disaster Recovery and Resiliency Award Plan
6. Department of Regional Planning – Julianne Meadows, Director
7. Department of Workforce Development – Lesia Lambert, Director
8. Area Agency on Aging – Lynne Reeves, Director
9. Adoption of FY 2020-2121 NWGRC Annual Work Program – Lloyd Frasier, Executive Director
10. Executive Director’s Report/Update – Lloyd Frasier
11. Report from Personnel and Financial Management (PFM) Committee
  - FY 2020 Amended Budget
  - FY 2021 Budget
  - Fund Balance
12. Public Hearing on Draft Annual Update to Regional Plan – Julianne Meadows
13. Old/New Business
14. Adjournment/Lunch