

## TENTATIVE AGENDA

### NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.

Thursday, September 19, 2019

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 – Mayor John Weaver, NWGRC Secretary
3. Ratification of New Nonpublic Council Member, as Recommended – Ted Rumley
  - Fannin County – Joe Cipolla
4. Approval – Minutes of the May 16, 2019, and August 15, 2019, Northwest Georgia Regional Commission (NWGRC) Council Meetings – Ted Rumley
5. Department of Finance – Joey Cumbie, Director
  - Update on Financial Status
    - ✓ One month ending July 31, 2019
    - ✓ Two months ending August 31, 2019
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. Executive Director’s Report/Update – Lloyd Frasier
10. **Presentation on Georgia Broadband Deployment Initiative**
  - Introductions – Lloyd Frasier
  - **Deana Perry**, Executive Director, Broadband, Georgia Department of Community Affairs
  - **Brittney Hickom**, Broadband Program Consultant 1, Georgia Department of Community Affairs
11. Old/New Business
12. Adjournment/Lunch