

TENTATIVE AGENDA

NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

11:00 A. M.
Thursday, May 19, 2016

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

1. Call to Order: Mayor Al Hoyle, Chairperson
 - Invocation/Pledge of Allegiance
2. Approval: Minutes of the April 21, 2016, Northwest Georgia Regional Commission (NWGRC) Council Meeting – Al Hoyle
3. Department of Finance – Joey Cumbie, Director
 - Update on Financial Status
4. Department of Regional Planning – Julie Meadows, Director
5. Department of Workforce Development – Gwen Dellinger, Director
6. Area Agency on Aging – Iris Petersmarck, Interim Director
7. Adoption of FY 2016-2017 NWGRC Annual Work Program – Lloyd Frasier, Executive Director
8. Executive Director’s Report/Update – Lloyd Frasier
9. Report from Personnel and Financial Management (PFM) Committee – Commissioner Jim Cutler, Vice Chairperson, PFM Committee
 - FY 2016 Amended Budget
 - FY 2017 Budget
 - Fund Balance
10. Old/New Business
11. Adjournment/Lunch