

## TENTATIVE AGENDA

## NORTHWEST GEORGIA REGIONAL COMMISSION COUNCIL

## 11:00 AM Thursday, May 15, 2025

Civic Center – 400 Civic Center Drive – Rome, Georgia

- 1. Call to Order Commissioner Steve Taylor, Chairperson
  - Invocation Jim Henry, Chaplain
  - Pledge of Allegiance
  - Recognition and Introduction of Guests
- 2. Establishment of Quorum Commissioner Allison Watters, NWGRC Secretary
- 3. Approval: Minutes of the March 20, 2025, and April 17, 2025, Northwest Georgia Regional Commission (NWGRC) Council Meetings Steve Taylor
- 4. Department of Finance Joey Cumbie, Director
  - Update on Financial Status
- 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. Adoption of FY 2025-2026 NWGRC Annual Work Program Boyd Austin, Executive Director
  - Regional Planning and Community and Economic Development
  - Workforce Development (WIOA Workforce Innovation and Opportunity Act)
  - Area Agency on Aging (AAA)
- 9. Executive Director's Report/Update Boyd Austin
- 10. Report from Personnel and Financial Management (PFM) Committee
  - FY 2024-2025 NWGRC Amended Budget (July 1, 2024 June 30, 2025)
  - FY 2025-2026 NWGRC Budget (July 1, 2025 June 30, 2026)
  - FY 2026 NWGRC Fund Balance Target
- 11. Old/New Business
- 12. Adjournment/Lunch