

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, February 20, 2014, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order February 20, 2014 Meeting – Charlie Westberry
2. Roll Call – Carol Payton
3. Opening Ceremonies – Charlie Westberry
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests
4. Report from Budget, Audit & Personnel Committee – Butch Hall
 - a. Proposed Amendment #2 to FY 2014 Budget
 - b. Proposed Amendment to FY 2014 Initial Work Program
 - c. Resolution Regarding Debt of GSBL, Inc.
 - d. Proposal Regarding Dues Increase
5. Standard Order of Business – Charlie Westberry
 - a. Approval of Minutes of November 14, 2013 and January 9, 2014 Council Meetings
 - b. Old Business
 - c. New Business
 - i. Local Assistance Requests – Robert Smith
 - ii. Area Agency on Aging Resolution Approving Submission of FY 2015 Area Plan – Julie Hall
 - iii. Resolution Authorizing the Preparation and Submittal of the FTA Section 5310 Application – Bob Rychel
 - iv. Resolution Authorizing the Filing of Grant Application Through GDOT and U.S. Department of Transportation for Public Transportation Assistance Under Title 49 U.S.C., Section 5311 – Bob Rychel
 - v. Proposed Bylaws Amendment – Brent Lanford
6. Good of the Order
 - a. Standing Committee Appointments – Charlie Westberry
 - i. Audit, Budget, and Personnel Committee
 - ii. Pension Committee
 - iii. Aging Services Committee
 - b. Other Appointments – Charlie Westberry
 - i. GARC Policy Member
 - ii. CEDS Committee
 - iii. Aging and Disabilities Council Chair
7. Announcements
 - a. Planfirst – Kristi Harpst
8. Adjourn