

**AGENDA**  
MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, June 8, 2017, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order June 8, 2017 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
  - a. Pledge of Allegiance
  - b. Invocation
  - c. Welcome and Introduction of Guests and Staff
4. Standard Order of Business
  - a. Approval of Minutes of May 11, 2017 Council Meeting
  - b. Old Business
  - c. New Business
    - i. Local Assistance Requests – Kimberly Lowe
    - ii. Contract Award for Aging Services Providers – Julie Hall
    - iii. Resolution to Approve Submission of FTA Section 5304 Application – Greg Boike
    - iv. Contract Award for High-Tech Entrepreneurial Services – Greg Boike
    - v. Authorization to contract for Macon-Bibb OneStop services- Terrilyn Hannah
    - vi. Recommendation of the Budget, Audit and Personnel Committee Regarding 2017 Budget – Robert Reichert
      - a. FY 2017 Budget Amendment #2
      - b. FY 2017 Work Program Amendment #2

- vii. Recommendation of the Budget, Audit and Personnel Committee Regarding Performance – Robert Reichert
    - a. Determination of Performance of Middle Georgia Regional Commission
    - b. Performance Review of Executive Director
  - viii. Recommendation of the Budget, Audit and Personnel Committee Regarding Personnel Policy Amendments– Robert Reichert
  - ix. Recommendation of the Budget, Audit and Personnel Committee Regarding 2018 Budget – Robert Reichert
    - a. 2018 Dues Structure
    - b. Benefits Renewal and Wellness Program for 2018
    - c. FY 2018 Budget
    - d. FY 2018 Initial Work Program
  - x. Georgia Department of Transportation Board Meeting April 2018- Laura Mathis
5. Good of the Order- Butch Hall
- a. Executive Director’s Report – Laura Mathis
6. Announcements –Butch Hall
- a. No meeting in July; next MGRC Council Meeting August 10, 2017
7. Adjourn