

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, May 11, 2017, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order May 11, 2017 Meeting – Butch Hall
2. Confirmation of Quorum – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Welcome and Introduction of Guests
4. Standard Order of Business
 - a. Approval of Minutes of April 13, 2017 Council Meeting
 - b. Old Business
 - c. New Business
 1. Local Assistance Requests – Jasmine Campbell
 2. Resolution in Recognition of Service by Frank Malloy- Julie Hall
 3. Approval of Department of Human Services Transportation Contract Awards for FY 2018- Matt Garvin
5. Good of the Order – Butch Hall
 - a. Quarterly Financial Report for period ending March 31, 2017 – Matt Garvin
 - b. Executive Director’s Report – Laura Mathis
6. Announcements – Butch Hall
 - a. Senior Day Expo May 18, 2017 Georgia National Fairgrounds 10:00-2:00
 - b. Budget, Audit and Personnel Committee Meeting May 25, 2017 8:30 a.m. (subject to change)
 - c. Next MGRC Council Meeting June 8, 2017
7. Adjourn