

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, August 14, 2014, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA 31217

1. Call to Order August 14, 2014 Meeting – Commissioner Butch Hall
2. Roll Call – Carol Payton
3. Opening Ceremonies – Commissioner Butch Hall
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests
4. Introduction of Guest Speaker – Mayor Robert Reichert
5. Guest Speaker – DCA Commissioner Gretchen Corbin
6. Report from Executive Committee- Commissioner Butch Hall
 - a. Ratification of Application to the Department of Defense Office of Economic Adjustment- Laura Mathis
7. Report from the Budget, Audit, and Personnel Committee – Commissioner Butch Hall
 - a. Authorization of the MGRC Wellness Program
8. Standard Order of Business – Commissioner Butch Hall
 - a. Approval of Minutes of June 12, 2014 Council Meeting
 - b. Old Business
 - i. Nominations for Membership to the Georgia Small Business Lender, Inc. – Laura Mathis
 - c. New Business
 - i. Local Assistance Requests – Greg Boike
 - ii. Department of Audits Report – Ralph Nix
9. Good of the Order
 - a. Update on New Transportation Provider – Bob Rychel
10. Announcements – Commissioner Butch Hall
 - a. **MGRC September Council Meeting** – Thursday, September 11, 6:00 p.m.
Guest Speaker: Col. Chris Hill, 78th ABW Commander RAFB
 - b. **GSBL Annual Meeting** – Wednesday, September 17, 8:00 a.m.
 - c. **MGRC Annual Meeting** – Thursday, October 9, 6:00 p.m., Lake Tobesofkee
 - d. **GARC Annual Meeting** – November 5 - 7, St. Simons Island
 - e. **Middle Georgia Digital Economy Summit** – Tuesday, October 28, 2014, Middle Georgia State College
11. Adjourn