

AGENDA

MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, November 13, 2014, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order November 13, 2014 Meeting – Charlie Westberry
2. Roll Call – Carol Payton
3. Opening Ceremonies – Charlie Westberry
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests
4. Introduction of Guest Speaker – Dennis Holder
5. Guest Speaker – Mike Beatty, Great Promise Partnership
6. Report from Budget, Audit, and Personnel Committee – Butch Hall
 - a. Presentation of FY 2014 Audit – Russell Lipford
 - b. Banking Services Proposal
5. Standard Order of Business – Charlie Westberry
 - a. Approval of Minutes of October 9, 2014 Annual Meeting
 - b. Old Business
 - c. New Business
 1. Local Assistance Requests – Crystal Gaillard
 2. Report on Council Appointees for 2015 – Charlie Westberry
6. Good of the Order – Charlie Westberry
 - a. Report from 2014 MGRC Annual Meeting and GARC Annual Conference – Ralph Nix
 - b. Report from Digital Economy Summit – Brent Lanford
 - c. Middle Georgia Regional Leadership Championship Application Deadline – December 1, 2014 – Laura Mathis
7. Announcements – Charlie Westberry
 - a. Next Meeting – January 8, 2015
8. Recess until January 8, 2015

**EXECUTIVE COMMITTEE MEETING IMMEDIATELY FOLLOWING
COUNCIL MEETING**