

## AGENDA

MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, September 11, 2014, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA 31217

1. Call to Order September 11, 2014 Meeting – Charlie Westberry
2. Roll Call – Carol Payton
3. Opening Ceremonies – Charlie Westberry
  - a. Invocation
  - b. Welcome
4. Introduction of Guest Speaker
5. Guest Speaker – Colonel Chris Hill, Installation Commander, 78<sup>th</sup> Air Base Wing, Robins AFB
6. Introduction of New DHS Transportation Subcontractor – Bob Rychel
7. Report from the Budget, Audit, and Personnel Committee – Butch Hall, Chairman
  - a. Personnel Policy Amendments
  - b. Financial Procedures
  - c. Proposed Amendment #1 to the FY 2015 Budget
  - d. Proposed Amendment to the FY 2015 Initial Work Program
8. Standard Order of Business – Charlie Westberry
  - a. Approval of Minutes of August 14, 2014 Council Meeting
  - b. Old Business
    - i. Nomination of GSBL Board Members
  - c. New Business
    - i. Local Assistance Requests
    - ii. Resolution Approving Comprehensive Economic Development Strategy (CEDS) Update for Submission to the Economic Development Administration
9. Good of the Order – Charlie Westberry
10. Announcements – Charlie Westberry
  - a. **GSBL Annual Meeting** – Wednesday, September 17, 8:00 a.m., Middle Georgia RC
  - b. **MGRC Annual Meeting** – Thursday, October 9, 6:00 p.m., Lake Tobesofkee
  - c. **GARC Annual Meeting** – November 5 - 7, St. Simons Island
11. Adjourn