

## AGENDA

### MIDDLE GEORGIA REGIONAL COMMISSION COUNCIL MEETING

Thursday, August 13, 2015, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order August 13, 2015 Meeting – Charlie Westberry
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Charlie Westberry
  - a. Invocation
  - b. Welcome
  - c. Introduction of Guests
  - d. Presentation on Middle Georgia Regional Leadership Champions – Greg Boike
4. Standard Order of Business – Charlie Westberry
  - a. Approval of Minutes of June 11, 2015 Council Meeting
  - b. Old Business
    - i. Transportation Funding Act of 2015 Status – Laura Mathis
  - c. New Business
    - i. Appointments to Middle Georgia Regional Commission Council for Monroe County
    - ii. Appointments to the Georgia Small Business Lender, Inc. – Laura Mathis
    - iii. Local Assistance Requests- Cam Yearty
    - iv. Resolution to approve Area Agency on Aging Sustainability Plan – Nicole Gaither
    - v. Resolution to commemorate 50<sup>th</sup> Anniversary of the Middle Georgia Regional Commission – Ralph Nix
5. Good of the Order
  - a. Building Update – Ralph Nix
  - b. Workforce Update – Sheknita Davis
6. Announcements
  - a. Next meeting: Thursday, September 10, 2015
  - b. Annual Meeting Thursday, October 8, 2015
7. Adjourn