

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, January 14, 2016, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order January 14, 2016 Meeting – Charlie Westberry
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Charlie Westberry
 - a. Invocation
 - b. Welcome
 - c. Introduction of New Members, Guests and Staff
4. SparkMacon Board Introduction – Brent Lanford
5. Introduction of Speaker- Ralph Nix
6. Guest Speaker Jim Dove – Executive Director, Northeast Georgia Regional Commission
7. Standard Order of Business
 - a. Approval of Minutes of November 12, 2015 Council Meeting
 - b. Old Business
 - c. New Business
 1. Council Member Appointments – Charlie Westberry
 2. Local Assistance Requests- Daniel Dobbins
 3. Regional Plan Vision Statement and Plan Update– Greg Boike
 4. Amendment to the Office Policies Manual- Laura Mathis
 5. Mileage Reimbursement Rate – Laura Mathis
 6. Election of Officers- Kevin Brown
 7. Election of Executive Committee- Kevin Brown
8. Good of the Order
 - a. Georgia Department of Audits Performance Audit Report Status- Charlie Westberry
 - b. Quarterly Financial Report – Matt Garvin
 - c. DRI # 2521 Project Sparta – Baldwin County – Crystal Gaillard
 - d. Disclosure Report per OCGA 50-8-63 – Charlie Westberry
10. Announcements – Charlie Westberry
11. Adjourn