

**AGENDA**  
MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, June 9, 2016, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order June 9, 2016 Meeting – Robert Reichert
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Robert Reichert
  - a. Pledge of Allegiance
  - b. Invocation
  - c. Welcome and Introduction of Guests
4. Standard Order of Business
  - a. Approval of Minutes of May 12, 2016 Council Meeting
  - b. Old Business
    - i. Recommendation of the Budget, Audit and Personnel Committee Regarding Target Fund Balance – Dick Bazemore
  - c. New Business
    - i. Local Assistance Requests – Cam Yearty
    - ii. Resolution to Authorize Operations Agreement with GSBL – Laura Mathis
    - iii. Contract Award for Aging Services Providers – Brent Lanford
    - iv. Contract Award for Youth Services Workforce Development Provider – Sheknita Davis
    - v. Recommendation of the Budget, Audit and Personnel Committee Regarding 2016 Budget – Dick Bazemore
      - a. Amendment # 3 to FY 2016 Budget
    - vi. Recommendation of the Budget, Audit and Personnel Committee Regarding 2017 Budget – Dick Bazemore
      - a. 2017 Dues Structure
      - b. Mileage Reimbursement Rate for 2017
      - c. Benefits Renewal and Wellness Program for 2017
      - d. FY 2017 Budget
      - e. FY 2017 Initial Work Program
    - vii. Recommendation of the Budget, Audit and Personnel Committee Regarding Performance – Dick Bazemore
      - a. Determination of Performance of Middle Georgia Regional Commission
      - b. Performance Review of Executive Director
    - viii. Recommendation of the Budget, Audit and Personnel Committee Regarding Appointment of Executive Director – Dick Bazemore
    - ix. Resolution to Honor Ralph Nix on the occasion of his retirement – Robert Reichert

5. Announcements –
  - a. Retirement Celebration June 22, 2016 4:00 to 7:00
  - b. No meeting in July
  - c. MGRC Council Meeting August 11, 2016
  
6. Adjourn