

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, September 8, 2016, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order September 8, 2016 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Welcome and Pledge of Allegiance
 - b. Invocation
 - c. Introduction of Guests and Staff
4. Special Presentation – Laura Mathis
Terry Smith, AT&T
5. Standard Order of Business
 - a. Approval of Minutes of August 13, 2016 Council Meeting
 - b. Old Business
 - c. New Business
 - i. Approval to the Five Year Update to EDA Revolving Loan Fund Plan – Karen Thompson
 - ii. Appointments to GSBL Membership – Karen Thompson
 - iii. Approval for ITOS HAZUS-MH Contract – Brent Lanford
 - iv. Local Assistance Requests – Marsellas Williams
6. Good of the Order
 - a. Executive Director’s Report – Laura Mathis
 - i. Regional Commission Update
 - ii. Regional Transportation Roundtable September 26
 - iii. Management Development Course October 3
 - iv. MaxGov Training Opportunity October 6
 - v. Georgia Association of Regional Commissions Annual Training Conference November 2-4
7. Announcements – Butch Hall
 - a. MGRC Annual Meeting October 13, 2016 – Lake Tobesofkee
8. Adjourn