

**AGENDA**  
MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, January 11, 2018, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order January 11, 2018 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
  - a. Invocation
  - b. Welcome
  - c. Introduction of New Members, Guests and Staff
4. Standard Order of Business
  - a. Approval of Minutes of November 9, 2017 Council Meeting
  - b. Old Business
  - c. New Business
    1. Council Member Appointments – Butch Hall
    2. Election of Officers – Kevin Brown
    3. Election of Executive Committee – Kevin Brown
    4. Local Assistance Requests- Kimberly Lowe
5. Good of the Order
  - a. Local Update of Census Addresses (LUCA) Report – Michelle Grembowski
  - b. Executive Director’s Report- Laura Mathis
    1. Disclosure of Business Activity per OCGA 50-8-63
    2. Performance Audit
    3. Memory Assessment Clinic Pilot Project
    4. Other Items
6. Announcements
  - a. Council Member Orientation
    1. Thursday, January 18, 2018 9:00 -10:00 a.m.
    2. Wednesday, January 24, 2018 4:00-5:00 p.m.
  - b. Next MGRC meeting February 8, 2018
7. Adjourn