

**AGENDA**  
MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, June 14, 2018, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order June 14, 2018 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 and Staff
4. Standard Order of Business
  - a. Approval of Minutes of May 10, 2018 Council Meeting
  - b. Old Business
  - c. New Business
    - i. Resolution in Honor of Robert Ray- Robert Reichert
    - ii. Public Hearing for Submission of Regional Plan Annual Report– Greg Boike
    - iii. Local Assistance Requests – Sara Dusenberry
    - iv. Contract Award for Inland Port Master Planning– Greg Boike
    - v. Approval of Intergovernmental Agreement with Georgia Tech- Greg Boike
    - vi. Resolution for Assistive Technology Grant – Julie Hall
    - vii. Contract for WIOA Adult, Dislocated Worker, Youth Program – Terrilyn Hannah

- viii. Report from Budget, Audit and Personnel Committee - Dick Bazemore
  - a. Continuing Education Program
  - b. Amendments to the Personnel Policy
  - c. Amendments to the Travel Policy
  - d. Flexible Benefits Plan
  - e. FY 2018 Budget Amendment #2
  - f. Audit Services for FY 2018 – 2020
  - g. FY 2019 Dues Structure
  - h. FY 2019 Employee Benefits Renewal and Wellness Program
  - i. FY 2019 Budget
  - j. FY 2019 Initial Work Program
  - k. Performance of Middle Georgia Regional Commission
  - l. Performance Review of Executive Director
5. Good of the Order- Robert Reichert
  - a. Update of Census Addresses (LUCA) Report – Michelle Grembowski
  - b. Executive Director’s Report – Laura Mathis
6. Announcements –Robert Reichert
  - a. No meeting in July
  - b. Next MGRC Council Meeting August 9, 2018 – Abby Cox, Georgia Director of Aging Services (Guest Speaker)
7. Adjourn