

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, May 10, 2018, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order May 10, 2018 Meeting – Robert Reichert
2. Confirmation of Quorum – 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 April 12, 2018 Council Meeting
 - b. Old Business
 - c. New Business
 1. Local Assistance Requests – Kayleigh Sullivan
 2. Resolution of Certification that the Economic Development Administration Revolving Loan Fund is Being Operated according to Policies and Procedures- Matt Garvin
 3. Appointment to Aging Services Committee- Robert Reichert
5. Good of the Order – Robert Reichert
 - a. Quarterly Financial Report for period ending March 31, 2018 – Matt Garvin
 - b. Local Update of Census Addresses (LUCA) Report – Michelle Grembowski
 - c. Executive Director’s Report – Laura Mathis
6. Announcements – Robert Reichert
 - a. Senior Day Expo May 31, 2018 Georgia National Fairgrounds 10:00-2:00
 - b. Budget, Audit and Personnel Committee Meeting May 21, 2018 1:00 p.m.
 - c. Next MGRC Council Meeting June 14, 2018
7. Adjourn