



## AGENDA

### MIDDLE GEORGIA REGIONAL COMMISSION

#### Council Meeting

Thursday, February 14, 2019, 6:00 p.m.

175 Emery Highway, Suite C, Macon, Georgia

1. Call to Order February 14, 2019 Meeting – Robert AB Reichert, Chairman
2. Establishment of Quorum – Kim Stanton
3. Opening Ceremonies – Robert AB Reichert, Chairman
  - a. Invocation
  - b. Welcome and Introduction of Guests
4. Standard Order of Business
  - a. Approval of Minutes of January 10, 2019 Council Meeting
  - b. Report of Budget, Audit and Personnel Committee – Dick Bazemore, Vice-Chair
    1. Proposed Amendment to Personnel Policy
    2. Proposed Amendment to Bylaws
    3. Proposed FY 2019 Budget Amendment #1
  - c. Old Business
    1. Council Appointments - Robert AB Reichert, Chairman
  - d. New Business
    1. Council Committee Appointments – Robert AB Reichert, Chairman
    2. Resolutions of Recognition and Appreciation – Robert AB Reichert, Chairman
    3. Local Assistance Requests – Susan Landfried
    4. Adoption of the 2018 Regional Plan Annual Implementation Report – Greg Boike
    5. Resolution Approving Submission of FY 2019 Area Plan – Julie Hall
    6. Preparation and Submittal of FTA Section 5310 Application – Matt Garvin
5. Good of the Order
  - a. Quarterly Financial Report for period ending December 31, 2019 – Matt Garvin
  - b. Census (PSAP & BAS) Program Update – Michelle Grembowski
  - c. GDOT – See & Be Seen for Pedestrian Safety – Kimberly Lowe
  - d. Executive Director’s Report – Laura Mathis
6. Announcements – Robert AB Reichert, Chairman
  - a. Next MGRC meeting March 14, 2019
7. Adjourn