

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, June 13, 2019, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order June 13, 2019 Meeting – Robert AB Reichert
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Robert AB 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 9, 2019 Council Meeting
 - b. Old Business
 - c. New Business
 - i. Public Hearing for Submission of Regional Plan Annual Report– Greg Boike
 - ii. Local Assistance Requests – Sara Dusenberry
 - iii. Report from Budget, Audit and Personnel Committee - Dick Bazemore
 - a. FY 2019 Budget Amendment #2
 - b. FY 2020 Dues Structure
 - c. FY 2020 Employee Benefits Renewal and Wellness Program
 - d. FY 2020 Proposed Initial Work Program
 - e. FY 2020 Proposed Initial Budget
 - f. Amendments to the Accounting Procedures Manual
 - g. Performance of Middle Georgia Regional Commission

h. Performance Review of Executive Director

5. Good of the Order- Robert AB Reichert
 - a. Appointment to Aging Services Committee
 - b. DRI #2920 and DRI #2959 – Greg Boike
 - c. Complete Count Committee Training- Michelle Grembowksi
 - d. Executive Director Report - Laura Mathis

6. Announcements –Robert AB Reichert
 - a. Executive Committee Meeting – June 26 1:30 p.m.

 - b. No meeting in July.

 - c. Next MGRC Council Meeting August 8, 2019 – Ninfa Saunders, Navicent Health/
Atrium (Guest Speaker)

7. Adjourn