

AGENDA

1. Refreshments - 6:00 pm.
2. Invocation.
3. Dinner – 7:00 pm.
4. Annual meeting following dinner.
 - a. Welcome and call to order by Chairman Patrick Mullins.
 - b. Introduction of the head table.
 - c. Minutes of the August 13, 2019 meeting.
 - d. Treasurer's reports as of August and September 15, 2019. The financial reports will be available at the registration table.
 - e. Presentation of recognitions to individuals for contributions to their communities, the Commission and the Region.
 - f. Business:
 - 1) Recommendation for extension of the lease with the Council of Governments for one year at a rate of \$18,000 per annum.
 - 2) Recommendations from Nominating Committee and Election for the board of Directors to serve for two-year term.
 - 3) Presentation of the Budget for Operations for Fiscal Year 2020 and Recommendations of the Budget and Personnel Committees. The budget will be available at the registration table.
 - g. Comments by the Chairman.
 - h. Comments by the Executive Director.
 - i. Any other business that may arise.
 - j. Setting of the next meeting.
 - l. Adjournment.