

Georgia Mountains Regional Commission

Executive Committee Meeting

Dawsonville City Hall

Dawsonville, Georgia

November 15, 2018

5:30 pm

AGENDA

- I. CALL TO ORDER - Chairman Dean Scarborough
- II. CONSIDERATION OF MINUTES OF OCTOBER 25TH MEETING - Chairman Scarborough
- III. REPORTS
 - Chairman's Comments - Chairman Scarborough
 - Executive Director's Comments - Heather Feldman, Executive Director
 - Report of Checks Written in Excess of \$25,000 - November (no vote needed)
- IV. OLD BUSINESS
 - Annual Meeting Committee Report - Angela Whidby, Annual Meeting Committee Chair
- V. NEW BUSINESS
 - Consideration 2018 GMRC Audit - Bill Chafin, Finance Committee Chairman
 - Executive Director's Performance Evaluation - Chairman Scarborough
- VI. ANNOUNCEMENTS
- VII. RECESS TO COUNCIL MEETING

