



Wednesday, November 10, 2021 | 12:00 p.m.

ARC Governance Committee Meeting

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Phone Conference ID: 584 530 978#

The meeting agenda with all presentations and references can be found at: www.atlantaregional.org/board

- I.** Welcome and Pledge of Allegiance *Kerry Armstrong, Chair*
- II.** Election for ARC Citizen Districts 1-15
- III.** Chairman’s Comments
- IV.** Consent Agenda *Kerry Armstrong, Chair*
- V.** Action Items *Kerry Armstrong, Chair*
 - A. September 8, 2021 Board Meeting Summary
 - B. Treasurer’s Report – *November 2021* *Bob Reeves, Treasurer*
- VI.** Discussion/Information Items *Kerry Armstrong, Chair*
 - A. 2022 Work Program and Budget *Bob Reeves, Treasurer*
Kevin Crump, Senior Director, Center for Strategic Operations and Administration
Kelly Smith, Senior Manager, Finance Group
- VII.** Executive Director’s Report and Announcements *Doug Hooker, Executive Director*
 - A. Office Reintegration
- VIII.**Adjourn

Next Committee Day:

Wednesday, December 1, 2021 (Advisory Committee on Aging & ARWDB)
2nd Wednesday, December 8, 2021 (MNGWPD, Governance Committee, ARC Board)