



ATLANTA REGIONAL COMMISSION

Governance Committee Agenda

regional impact + local relevance

Wednesday, December 6, 2017 | 12:15 p.m.

Kerry Armstrong, Chair

**I. Emerson Bryan Executive Conference Room, 17th Floor

1. Welcome *Kerry Armstrong, Chair*
2. Water Update
3. Convene Executive Session for the Purpose of Discussing the Annual Personnel Evaluation for Executive Director, Doug Hooker
4. Adjourn Executive Session
5. Adjourn

***GOVERNANCE COMMITTEE – 13**

Kerry Armstrong, <i>Chair</i>	Buzz Ahrens	Mark Mathews
Kasim Reed, <i>Vice Chair</i>	Clark Boddie	Jeff Turner
Charlotte Nash, <i>Secretary</i>	Dennis Burnette	June Wood
Bob Reeves, <i>Treasurer</i>	Eric Dial	
Julie K. Arnold, <i>Parliamentarian</i>	Nancy Harris	