

Meeting Agenda

Wednesday, December 14, 2022 | 12 p.m.

ARC Governance Committee Meeting
Kerry Armstrong, Chair

ARC Conference Center | 229 Peachtree Street NE | Atlanta, GA 30303

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

- I.** Welcome *Kerry Armstrong, Chair*
- II.** Convene Executive Session for the Purpose of Potential Litigation and Personnel Discussion *Kerry Armstrong, Chair*
- III.** Adjourn Executive Session
- IV.** Adjourn

Next Committee Day:

2nd Wednesday: January 11, 2023 (CRC, TAQC, Governance, Board)

4th Wednesday: January 25, 2023 (ACA)