



Wednesday, August 12, 2026 | 12:00 PM

ARC Governance Committee Meeting

Emerson Bryan Executive Conference Room | 229 Peachtree Street NE | Atlanta, GA 30303

The meeting agenda with all presentations and references can be found at:

www.atlantaregional.org/board

I. Call ARC Governance Committee to Order — *Michael Caldwell*, Vice Chair

II. Discussion — *Michael Caldwell*, Vice Chair

A. ARC Governance Revisions:

- ARC Standards of Ethical Conduct

Eric Johnson, Chief Legal and External Affairs Officer, Office of Legal and External Affairs

B. Consumer Price Index: Adjustment to Annual Dues

James Husserl, Chief Financial Officer

C. Mid-Year Pension Report

Roz Tucker, Chief Human Resources Officer

D. Government Affairs Update

John Bayalis, Manager, Intergovernmental Affairs

Will Feeney, Senior Policy Advisor, External Affairs

III. Adjourn — *Michael Caldwell*, Vice Chair

Upcoming Meetings

August 18 – 22: LINK 2026 – Mexico City
2nd Wed: **September 9** (ARC Board/TAQC)
November 4: State of the Region 2026