

MONTHLY AGENDA

regional impact + local relevance

Wednesday, February 26, 2020 | 1:00 p.m.

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 and Pledge of Allegiance

Kerry Armstrong, Chair

- II. Election for Citizen District 1
- III. Public Comment
- IV. Recognition and Appreciation of Outgoing ARC Board Members: Mayor Clark Boddie, City of Palmetto/South Fulton County (2012-2019); Mayor Nancy Harris, City of Duluth/Gwinnett County (2014-2019); Mayor Gene Hobgood, City of Canton/Cherokee County (2018-2019)
- V. Oath of Office to New Board Members: Mayor Ollie B. Clemons, Jr., City of Austell/Cobb County; Mayor Vince Williams, City of Union City/South Fulton County
- VI. Chairman's Comments
- VII. Treasurer's Report
 -Final 2020 Work Program and Budget

Bob Reeves, Treasurer

VIII. Consent Agenda

Kerry Armstrong, Chair

A. January 22, 2020 Meeting Summary

IX. Action Items Kerry Armstrong, Chair

A. Issue Summary and Resolution for Approval of the FY 2021-24 Area Plan on Aging Be

e Romona Jackson Jones, Interim Chair, AISC
Becky Kurtz, Managing Director, Aging and Independence Services

B. Issue Summary and Resolution for the Atlanta Region's Plan/RTP Update

Charlotte Nash, Chair, TAQC
John Orr, Managing Director, Transportation Access and Mobility

C. Board Engagement Taskforce Proposal

Eric Dial, Chair, SRC

John Hammond, Senior Director, Center for Community Services

X. Discussion/Information Items

Kerry Armstrong, Chair

A. MARC 2019-2020 Class Presentations

Mark Mathews, Chair, CRC

Brittney Palmer, Community Partnerships Group, ARC

B. Legislative Update

Eric Dial, Chair, SRC

John Bayalis, Manager, Intergovernmental Affairs

XI. Announcements and References

Doug Hooker, Executive Director

- Recruitment for 2020-2021 MARC Class OPEN NOW! www.atlantaregional.org/marc
- ➤ 2020 Application for Regional Leadership Institute OPEN NOW! www.atlantaregional.org/rli
- Connect ATL Summit, March 31, GA International Convention Center, College Park, 8:30 a.m.
- 2020 ARC Board Work Session, April 16 17, 2020, Foxhall Resort, Douglasville, GA
- Annual LINK Trip, May 6-9, 2020, Chicago, IL
- ARC Annual State of the Region Breakfast, Friday, October 30, 2020, GA World Congress Center, 7:30 a.m.

XII. Adjourn

Next Committee Day: <u>Thursday, March 12, 2020</u>
Next Commission Meeting: <u>Wednesday, March 25, 2020</u> at 1:00 p.m.