



ATLANTA REGIONAL COMMISSION

MONTHLY AGENDA

regional impact + local relevance

Wednesday, March 10, 2021 | 12:00 p.m.
ARC Governance Committee Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 470-419-6063,,450976041#](#) United States, Atlanta

Phone Conference ID: 450 976 041#

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

- | | | |
|--------------|--|--|
| I. | Welcome and Pledge of Allegiance | <i>Kerry Armstrong, Chair</i> |
| II. | Chairman's Comments | |
| | <ul style="list-style-type: none"> • PlanFirst Award • Housing Committee | |
| III. | Consent Agenda | <i>Kerry Armstrong, Chair</i> |
| IV. | Action Items | <i>Kerry Armstrong, Chair</i> |
| | A. February 10, 2021 Meeting Summary | |
| | B. Treasurer's Report | <i>Bob Reeves, Treasurer</i> |
| V. | Discussion/Information Items | <i>Kerry Armstrong, Chair</i> |
| | A. Legislative Update | <i>Eric Dial, Chair, SRSC</i>
<i>John Bayalis, Manager, Intergovernmental Affairs</i> |
| VI. | Sub-Committee Reports | |
| | A. Budget and Audit Review Sub-Committee –
Review of 2019 Single Audit and Kick-off of 2020 Audit | <i>Bob Reeves, Chair, BARS</i> |
| VII. | Executive Director's Report and Announcements | <i>Doug Hooker, Executive Director</i> |
| VIII. | Convene Executive Session for the Purpose of Personnel Discussion
for Executive Director Hooker | <i>Kerry Armstrong, Chair</i> |
| IX. | Adjourn Executive Session | |
| X. | Adjourn Main Governance Session | |

Next Committee Day:

4th Wednesday, March 24, Advisory Committee on Aging & ARWDB

2nd Wednesday, April 14, 2021 Governance Committee

Next Board Meeting: Wednesday, May 12, 2021 at 1:30 p.m.