



Wednesday, August 13, 2025 | 10:30 AM

ARC Governance Committee Meeting

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

Andre Dickens, Chair

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

www.atlantaregional.org/board

- I. Call ARC Governance Committee to Order** — *Andre Dickens, Chair*
- II. Discussion** — *Andre Dickens, Chair*
 - A. Senior Leadership Update
Anna Roach, Executive Director & CEO
 - B. Federal Transition Update
Will Feeney, Interim Chief Policy Advisor
 - C. DCA/DRI Update
Donald Shockey, Senior Planner
 - D. ARC Benefits Assessment
Roz Tucker, Chief Human Resources Officer
- III. Action Item: Single Audit and ACFR**
James Husserl, Chief Financial Officer
- IV. Executive Session for the purpose of Water Litigation** – *Andre Dickens, Chair*
 - A. Adjourn Executive Session
- V. Adjourn**

Upcoming Meetings

2nd Wed: October 8 (BARS, Governance, ARC Board/TAQC)

4th Wed: October 29 (UASI)