



**Consortia Agenda
March 31st, 2015
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Minutes
 - a. October 28, 2014
 - b. November 13, 2014
 - c. November 17, 2014
 - d. December 15, 2014
 - e. January 29, 2015
- IV. Old Business
 - a. Annual and 5 Year Plan Process Resolution
 - b. East Georgia Development Corp Update
- V. New Business
 - a. 2014 Budget Amendment
 - b. 2015 Budget
 - c. Write-offs
- VI. Executive Director's report
 - a. REAC Inspection Preparation
- VII. Executive Session
 - a. Personnel

Next Consortia Executive Board Meeting is April 14th, 2015 at 5:30 PM.