



Consortia Agenda

June 21st, 2016

6 PM

- I. Call to Order
- II. Prayer
- III. Minutes
 - a. May 10, 2016
 - b. June 9, 2016 Televote
- IV. Financial Report
- V. Old Business
- VI. New Business
 - a. Adoption of Officer Slate
 - i. Commissioner Jamie Burnett, Chairman
 - ii. Commissioner LeeAnn Meyer, Vice Chairman
 - b. 2016 Operating Fund HUD Submission
 - c. Write-offs
- VII. Executive Director's Report
 - a. Employee Leave
 - b. DOL Overtime Rule & Comp Time Policy
 - c. WHA Burn Units
 - d. June 17, 2016 Storm Report
 - e. Payroll Taxes

Next Executive Board Meeting is scheduled for July 19th, 2016 @ 6:00 pm.

219 Pecan Ave., Thomson, Ga.

Crawfordville Property
301 Thompson Street
Crawfordville, Georgia 30631

Harlem Property
140 E. Milledgeville Road
Harlem, Georgia 30814

Thomson Property
219 Pecan Avenue
Thomson, Georgia 30824

Warrenton Property
PO Box 2
Warrenton, Georgia 30828