



## Consortia Agenda

April 18<sup>th</sup>, 2017

6 PM

- I. Call to Order
- II. Prayer
- III. Approval of Consent Agenda
  - a. Minutes
    - i. November 15<sup>th</sup>, 2016 Meeting Minutes
    - ii. December 30<sup>th</sup>, 2017 Televoting Minutes
    - iii. January 17<sup>th</sup>, 2017 Worksession Minutes
    - iv. February 2<sup>nd</sup>, 2017 Meeting Minutes
    - v. March 7<sup>th</sup>, 2017 Annual Meeting Minutes
    - vi. March 21<sup>st</sup>, 2017 Worksession Minutes
    - vii. March 21<sup>st</sup>, 2017 Televoting Minutes
  - b. Finance Report
    - i. THA 2016 Unaudited Submission16
    - ii. WHA 2016 Unaudited Submission
    - iii. HHA 2016 Unaudited Submission
    - iv. CHA 2016 Unaudited Submission
- IV. Election of Chairman
- V. Election of Vice Chairman
- VI. Old Business Annual
  - a. 865 Clements Street
    - i. Asbestos Mitigation - \$11,660
- VII. New Business
  - a. Bank Resolution

- b. Youth Build Grant Application - \$6,000
- VIII. Executive Director's Report
  - a. Washington DC Report
  - b. Warrenton GICH Tour – April 22<sup>nd</sup> 10 am – Noon
  - c. Maintenance Hiring Process
- IX. Executive Session

**Next Executive Board Meeting is scheduled for May 16th, 2017 @ 6:00 pm.  
219 Pecan Ave., Thomson, Ga.**