



**Consortia Agenda
January 16th, 2018
6 PM
Thomson Depot**

- I. Call to Order
- II. Prayer
- III. Approval of Consent Agenda
 - a. Minutes
 - i. October 23rd, 2017 Meeting minutes *
 - ii. December 29th, 2017 Meeting minutes *
 - b. Finance Report
 - i. End of Month (EOM) Summary Report *
- IV. Old Business Annual
- V. New Business
 - a. Schedule of 2018 Executive Board Meetings *
- VI. Executive Director's Report
 - a. YouthBuild Grant Update
 - b. ROSS Grant Update
 - c. CDBG/CHIP Grant Update
 - d. WHA REAC Inspection
 - e. Maintenance Hiring Process
 - f. GICH
- VII. Executive Session – Personnel

* Designates a written item in the packet

**Next Executive Board Meeting is scheduled for
@ 6:00 pm.
The Thomson Depot, 111 Railroad Street, 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