



**Consortia Agenda
October 16th, 2018
6 PM**

- I. Call to Order
- II. Prayer
- III. Departmental Reports
 - a. Maintenance
 - b. Youth Build
- IV. Consent Agenda
 - a. 9/18/18 Minutes*
- V. Old Business
 - a. Personnel Policy: Service Awards/Incentives
 - b. Limited Access and Barring Policy
- VI. New Business
- VII. Executive Director's report *
 - a. 2018 Procurement Policy revisions
 - b. HUD Review/Annual Audit Workplan
 - c. Phelps and Pilcher Roofs
 - d. THA Community Room Bid Process
 - e. Thomson REAC
- VIII. Executive Session
 - a. Litigation
 - b. Personnel

**The next meeting will be THURSDAY, November 15th, 2018 at
the Thomson Depot, 111 Railroad Street, Thomson, GA.**