



**Consortia Agenda
December 4th, 2018
6 PM**

- I. Call to Order
- II. Prayer
- III. Consent Agenda
 - a. 10/16/18 Minutes*
 - b. 11/14/18 Minutes*
- IV. Old Business
 - a. Personnel Policy: Service Awards/Incentives
 - b. Limited Access and Barring Policy*
- V. New Business
 - a. 2018 Budget & 2019 Budget Process*
 - b. Write-offs*
- VI. Executive Director's report
 - a. Phelps and Pilcher Roofs
 - b. THA Community Room Bid Process
 - c. 2019 Tentative Schedule of Executive Board Meetings*
- VII. Executive Session –Personnel

**The next meeting will be Tuesday, January 15th, 2019 at
the Thomson Depot, 111 Railroad Street, Thomson, GA.**