



**Consortia Agenda
March 20th, 2018
6 PM
The Thomson Depot**

- I. Call to Order
- II. Prayer
- III. Approval of Consent Agenda
 - a. Minutes
 - i. March 6th, 2018 Meeting Minutes
 - b. Finance Report
 - i. THA 2017 Unaudited Submission
 - ii. WHA 2017 Unaudited Submission
 - iii. HHA 2017 Unaudited Submission
 - iv. CHA 2017 Unaudited Submission
- IV. Election of Chairman
- V. Election of Vice Chairman
- VI. Old Business Annual
- VII. New Business
 - a. Bank Resolution
 - b. Write-offs
- VIII. Executive Director's Report
- IX. Executive Session

Next Executive Board Meeting is scheduled for April 17th, 2018 @ 6:00 pm.

The Thomson Depot

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