



**Consortia Agenda
January 15th, 2019
6 PM**

- I. Call to Order
- II. Prayer
- III. Staff Reports
 - a. Maintenance
 - b. Occupancy
 - c. YouthBuild
 - d. Executive Director*
- IV. Consent Agenda
 - a. 9/18/18 Minutes*
 - b. 10/16/18 Minutes*
 - c. 12/4/18 Minutes*
 - d. 12/7/18 Minutes*
 - e. 12/14/18 Minutes*
 - f. 12/26/18 Minutes*
 - g. 2019 Flat Rents*
 - h. November 2018 Budget Compilation Reports*
- V. Old Business
 - a. Personnel Policy: Service Awards/Incentives
 - b. Limited Access and Barring Policy*
 - c. 2019 Tentative Schedule of Executive Board Meetings Version 2*
- VI. New Business
 - a. EGHAP Work Plan
- VII. Executive Session –Personnel

**The next meeting will be Tuesday, February 19th, 2019 at
the Thomson Depot, 111 Railroad Street, Thomson, GA.**