



**Consortia Agenda
Febraury 18th, 2019
6 PM**

- I. Call to Order
- II. Prayer
- III. Presentation
 - a. Shawn White, Developer
- IV. Staff Reports
 - a. Maintenance
 - b. Occupancy
 - c. YouthBuild
 - d. Executive Director
- V. Consent Agenda
 - a. 1/15/19 Minutes*
- VI. Old Business
 - a. Personnel Policy: Service Awards/Incentives
 - b. Limited Access and Barring Policy*
 - c. EGHAP Work Plan
- VII. New Business
 - a. Community Room Renovation Bid Process*
 - b. Capitalization Policy 2019*
- VIII. Executive Session –Property & Litigation

The yearly Annual Meeting will be Monday, March 4th, 2019 at 6:00 pm at the Thomson Depot, 111 Railroad Street, Thomson, GA.