



**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. 10/16/18 Minutes*
 - b. 2/18/19 Minutes*
 - c. 3/4/19 Minutes*
 - d. December 2018 Budget Compilation Reports*
- V. Old Business
 - a. Personnel Policy: Service Awards/Incentives
 - b. Limited Access and Barring Policy*
 - c. Capitalization Policy 2019*
 - d. Community Room Change Order 01*
 - e. EGHAP Work Plan*
- VI. New Business
 - a. Election of Consortia Officers
 - b. Approval of Fee Accountant Procurement Process*
 - c. EGHAP Credit Card Policy*
- VII. Executive Session –Personnel

**The next meeting will be 6 PM, Tuesday, April 16th, 2019 at
the Thomson Depot, 111 Railroad Street, Thomson, GA.**