

AGENDA
JULY 25, 2019 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF MAY 23, 2019 REGULAR MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – June/July 2019

NEW BUSINESS

ONGOING BUSINESS

- **EQUITY grant update – grant is closed out, transfer of last funds**
- **GRAD certification – update**
- **ASO administrative update and signatures**

EXECUTIVE DIRECTOR’S REPORT

- **Regional Leadership update – final session**
- **2020 Logistics Summit committee assignment**
- **PIO Training**
- **HDCI update on workforce**
- **Twiggs Solar update**
- **Projects report**
- **FaceBook page**
- **Trails grant workshop**

EXECUTIVE SESSION – as needed and allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
July 10, 2019