

**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
MIDDLEBURG STEAKHOUSE**

January 27, 2011

A – G – E – N – D – A

CALL TO ORDERChairman O’Geary

WELCOME OF GUESTS.....Chairman O’Geary

Moment of Silence - Vivian Edwards.....Chairman O’Geary

APPROVAL OF MINUTES (mailed & in packet).....Chairman O’Geary
COG Board Meeting of November 18, 2010 & Executive Committee Meeting of December 22, 2010

QUARTERLY FINANCIAL REPORT.....James Pearce

NEW BUSINESS

- **Board Member Updates & Recognition.....Timmy Baynes**
- **COG Audit.....James Pearce**
- **Vance NCHFA Request.....Julie Reid**

INVOCATION.....Walter Gardner

EXECUTIVE DIRECTOR’S REPORT.....Timmy Baynes

Triangle Regional Films Commission.....Rob Shoaf
Managing and Executive Director

PUBLIC COMMENT & ANNOUNCEMENT.....Chairman O’Geary

ADJOURNMENT.....Chairman O’Geary

Business Casual Attire

Mission Statement

“To promote regionalism that provides opportunities for local governments to enhance and improve the quality of life for our citizens through the effective delivery of services and programs.”