

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS

June 23, 2011

Middleburg Steakhouse

A – G – E – N – D – A

CALL TO ORDER Chairman O’Geary

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

APPROVAL OF MINUTES (mailed & in packet).....Chairman O’Geary
COG Executive Committee Meeting of May 17, 2011 and May 26, 2011 Board Meeting

INVOCATION.....Hubert Gooch

NEW BUSINESS

Budget Amendments.....James Pearce

Adoption of FY 2011/2012 COG Budget.....Timmy Baynes

Prudential 457 Plan.....Timmy Baynes

Appointment of Nominating Committee.....Timmy Baynes

Award Nomination and Criteria Forms.....Timmy Baynes

UNC Intern Presentation.....Barron Monroe

Senior Games Update.....Melissa Jones

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

Foreign Trade Zones Presentation.....Pamela Davidson
Triangle J Council of Governments

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.”