**REGULAR BOARD MEETING**

 **November 7, 2023, 8:30 a.m.**

 **(Replaces Nov. 14 Mtg.)**

 **199 E. Main Street**

 **Forsyth, Georgia**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG TAPLEY

*Director*

GREG GOOLSBY

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

 **AGENDA**

Call meeting to order

Review and approval of agenda

Review and approval of meeting minutes

October 10, 2023 minutes

Review and approval of financials

October financials

New business

Nov. 16 Planning Meeting

Hiring Commercial Broker

Five Below MOU – Kevin Brown

Old Business

DDS update

ECG update

* Executive Directors Report
* Executive Session

* All Other business
* Adjourn

 Next Meeting

 Tuesday, December 12, 2023 @ 8:30 a.m.