

**MIDDLE GEORGIA CONSORTIUM, INC.
CALLED BOARD OF DIRECTORS MEETING
MARCH 16, 2021**

AGENDA

MINUTES

1. Approval of the Minutes of the March 11, 2021 Board of Directors' Called Meeting

Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Closed Session to Discuss Personnel Issue
 - Appoint Ashlee Simmons as Interim Director and Set Compensation
2. Advertise Open Positions

To Be Discussed
Motion to Approve

Motion to Approve

MATTERS FROM THE FLOOR

ADJOURNMENT