

**MIDDLE GEORGIA CONSORTIUM, INC.
CALLED BOARD OF DIRECTORS MEETING
MARCH 25, 2021**

AGENDA

MINUTES

1. Approval of the Minutes of the March 16, 2021 Board of Directors' Called Meeting

Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Closed Session to Discuss Personnel Issue
2. Extend Appointment of Interim Executive Director as Needed

To Be Discussed
Motion to Approve

To Be Discussed
Motion to Approve

MATTERS FROM THE FLOOR

ADJOURNMENT