

**MIDDLE GEORGIA CONSORTIUM, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 28, 2022**

**AGENDA**

**AGENDA & MINUTES**

1. Approval of June 28, 2022 Agenda
2. Approval of the Minutes of the April 26, 2022 Board of Directors' Meeting

**Motion to Approve**

**Page 1**

**Motion to Approve**

**Pages 2-4**

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of PY '22 Office Budget & Transfer Authority
2. Approval of COLA & Revised MGCI Holiday Schedule
3. Revised Personnel Policy
  - Paid Parental Leave
  - Revised Probation Language

Attachment A

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**Motion to Approve**

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**Motion to Approve Both**

**MATTERS FROM THE FLOOR**

**ADJOURNMENT**