

MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING
June 30, 2023

AGENDA

AGENDA & MINUTES

- | | |
|---|--|
| 1. Approval of June 30, 2023 Agenda | Motion to Approve
Page 1 |
| 2. Approval of the Minutes of the February 28, 2023 Board of Directors' Meeting | Motion to Approve
Pages 2-6 |

OLD BUSINESS

NEW BUSINESS

- | | |
|---|---|
| 1. Approval of Revised Corporate Documents to Include Macon-Bibb <ul style="list-style-type: none">• Middle Georgia Consortium, Inc. Bylaws• Restated Articles of Incorporation• Partner Agreement for Middle Georgia Workforce Development Area | Attachment A
Motion to Approve |
| 2. Approval of PY 2023 Office Budget & Transfer Authority – D. Stillings | Attachment B
Motion to Approve |
| 3. Independent Audit Report – Bill Kennemore | Attachment C |
| 4. PY 2023 Per Diem Rate | Page 7
Motion to Approve |

MATTERS FROM THE FLOOR

ADJOURNMENT