



Franklin Regional Council of Governments

Executive Committee

AGENDA

Date & Time:	Thursday, December 9, 2021 at 5:00 p.m.
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/83684652485?pwd=R1I0enhEMUhsbGdncFBld1M1dk1BQT09
Meeting I.D.:	836 8465 2485
Passcode:	817828
Phone-in #:	+1 929 205 6099 US <i>Meeting ID:</i> 836 8465 2485 <i>Passcode:</i> 817828
Facilitators:	Bill Perlman Chair

EXECUTIVE COMMITTEE:

1. Review and adopt 10.14.21 meeting minutes	Bill P. – 3 mins
2. EDA grant match support	Jessica – 15 mins
3. Receive Erving Poplar Mountain Road discontinuance request, set hearing and view date	Bob Dean – 10 mins
4. FY23 budget development <ul style="list-style-type: none">• Personnel and Finance Committees' strategy on salaries, COLA, assessments, and so on	Claire and Bill – 15 mins
5. Project Updates <ul style="list-style-type: none">• Succession• CoMIRS• AAR	Linda – 20 mins
6. Business not reasonably anticipated 48 hours in advance of meeting	