

**Wednesday, December 8, 2021 | 1:30 p.m.**

**ARC Board Meeting**

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[+1 470-419-6063,36527518#](#) United States, Atlanta

Phone Conference ID: 365 275 18#

The meeting agenda with all presentations and references can be found at: [www.atlantaregional.org/board](http://www.atlantaregional.org/board)

**I. Welcome and Pledge of Allegiance**

*Kerry Armstrong, Chair*

**II. Declaration and Election of ARC Board Chair**

*Rochelle Robinson, Vice Chair*

**III. Recognition and Appreciation of Outgoing Commission Members:** *Deanne Bonner, Citizen Member District 13 (portion of Cobb); Keisha Lance Bottoms, Mayor, City of Atlanta, Fulton County; Dennis Burnette, Citizen Member District 15 (portions of Cherokee/Cobb); Eric Clarkson, Mayor, City of Chamblee, DeKalb County; Lynette Howard, Citizen Member District 10 (portions of DeKalb/Gwinnett); Steve Hutchison, Mayor, City of Hampton, Henry County; Mark Mathews, Citizen Member District 14 (portion of Cobb); Minuard “Mickey” McGuire, Citizen Member District 11 (portions of Atlanta/Cobb/DeKalb/Fulton); Felicia Moore, Atlanta City Council President; Alisha Sanders, Citizen Member District 6 (portions of DeKalb/Gwinnett/Rockdale)*

**IV. Chairman’s Comments**

A. Bylaws Update

**V. Consent Agenda**

*Kerry Armstrong, Chair*

**VI. Action Items**

*Kerry Armstrong, Chair*

- A. Approval of Search Committee Recommendation for new ARC Executive Director - Mrs. Anna Roach *Kerry Armstrong, Chair, Search Committee*
- B. November 10, 2021 Governance Committee Meeting Summary
- C. Treasurer’s Report – *December 2021* *Bob Reeves, Treasurer*
- D. Presentation and Resolution to Adopt the 2022 Work Program and Budget *Bob Reeves, Treasurer*  
*Doug Hooker, Executive Director*
- E. Resolution to Adopt the 2022 Unified Planning Work Program (UPWP) *Mark Mathews, Chair, TAQC*  
*John Orr, Managing Director, Transportation Access and Mobility*
- F. Approval of 2021 Comprehensive Economic Development Strategy (CEDS) Annual Report *Felicia Moore, Chair, CRC*  
*Keri Stevens, ARC, Community Development Group*

**VII. Discussion/Information Items**

*Kerry Armstrong, Chair*

- A. Metro Atlanta Speaks Overview *Felicia Moore, Chair, CRC*  
*Mike Carnathan, Senior Manager, Research & Analytics Group*

**VIII. Executive Director’s Report and Announcements**

*Doug Hooker, Executive Director*

- State Ethics Requirements for ARC Board Citizen Members – Time Sensitive (Due on or before 01.31.22)
- Three Strategic Future Decisions
- COVID Update/Office Reintegration

**IX. Adjourn**

**Next Committee Day:**

2<sup>nd</sup> Wednesday, January 13, 2022 (CRC, TAQC, Governance, Board)

4<sup>th</sup> Wednesday, January 27, 2022 (ACA)