

MONTHLY AGENDA regional impact + local relevance

Wednesday, September 14, 2022 | 2:30 p.m.

ARC Governance Committee Meeting

Kerry Armstrong, Chair

ARC Conference Center | 229 Peachtree Street NE | Atlanta, GA 30303

The meeting agenda with all presentations and references can be found at: <u>www.atlantaregional.org/board</u>

I. Welcome

Kerry Armstrong, Chair

- II. Ethics Subcommittee Discussion: Citizen Member Conflict of Service
- **III.** Convene Executive Session for the Purpose of Discussing Potential Participation in Litigation
- IV. Adjourn Executive Session
- V. Adjourn

Next Committee Day: 4th Wednesday: September 28, 2022 (ACA) 2nd Wednesday: October 12, 2022 (CRC, TAQC, Governance) ARC Board Retreat: November 3 & 4, Foxhall Resort, Douglas County

Kerry Armstrong, Chair