



ATLANTA REGIONAL COMMISSION

MONTHLY AGENDA

regional impact + local relevance

Wednesday, January 12, 2022 | 1:30 p.m.

ARC Board Meeting

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[+1 470-419-6063,396383866#](tel:+14704196063396383866) United States, Atlanta

Phone Conference ID: 396 383 866#

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

I. Welcome and Pledge of Allegiance

Kerry Armstrong, Chair

II. Election for ARC Citizen District 11

III. Recognition and Appreciation of Outgoing Commission Member: Chairwoman Cindy Jones Mills, Forsyth County

IV. Oath of Office to New Board Members: Mayor Andre Dickens, City of Atlanta/Fulton County; Mayor Anthony Ford, City of Stockbridge/Henry County; Mayor Patti Garrett, City of Decatur/DeKalb County, Chairman Alfred John, Forsyth County; Tangela Jones, Citizen Member District 14 (portions of Cherokee/Cobb); Michelle Cooper Kelly, Citizen Member District 13 (portion of Cobb); Thomas (Tom) Meinhart, Citizen Member District 12 (portions of Forsyth/Fulton); Amol Naik, Citizen Member District 4 (portions of Atlanta/Fulton); Steve Stancil, Citizen District 15 (portions of Cherokee/Fulton)

V. Chairman's Comments

A. 2022 Outlook

VI. Consent Agenda

Kerry Armstrong, Chair

VII. Action Items

Kerry Armstrong, Chair

A. December 8, 2021 Meeting Summary

B. Treasurer's Report – January 2022

Bob Reeves, Treasurer

C. Resolution to Explore Public/Private Business Strategies in Aging

*Romona Jackson Jones, Chair, Advisory Committee on Aging
Becky Kurtz, Managing Director, Aging and Independence Services Group*

VIII. Discussion/Information Items

Kerry Armstrong, Chair

A. FY21 Aging Annual Report and Overview of Living Beyond Expectations Plan

*Romona Jackson Jones, Chair, Advisory Committee on Aging
Becky Kurtz, Managing Director, Aging and Independence Services Group*

B. Green Communities Program

*Kerry Armstrong, Chair
Kelsey Waidhas, Natural Resources Group*

C. State of the Region Recap

*Eric Dial, Chair, SRSC
Malika Reed Wilkins Senior Director, Center for Strategic Relations*

IX. 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)
- Legislative Breakfast – January 20, 2022
- Board Orientation – February 9, 2022

X. Adjourn

Next Committee Day:

4th Wednesday, January 26, 2022 (ACA)

2nd Wednesday, February 9, 2022 (CRC, TAQC, Governance)