

MONTHLY AGENDA

regional impact + local relevance

Wednesday, May 11, 2022 | 1:45 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

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- II. Convene Executive Session for the Purpose of Discussing Potential Participation in Litigation & Personnel Matters
- III. Adjourn Executive Session
- IV. Adjourn Main Governance Session

Next Committee Day:

4th Wednesday: May 25, 2022 (ARWB, ACA) / 1st Wednesday: June 1, 2022 (MNGWPD) 2nd Wednesday: June 8, 2022 (Governance) & Special Called Joint TAQC and ARC Board Meeting