

2020 Overview Commission
Thursday, January 30, 2020
UGA Health Sciences Campus
120A Wright Hall, 100 Foster Road
Athens, GA 30606

Full Commission Meeting

AGENDA

Time: 6:00p - 9:00p

Attendance: Overview Commission Members

Guests: Judd Drake, Athens Clarke County Attorney

- I. Approval of Minutes
- II. Old Business - Judd Drake to answer questions
 - A. OC District Representation Issues
 - B. Open Meetings and Sunshine Laws
 - C. ACCUG BAC Handbook
- III. Executive Committee (Provisional) Meeting Summary - Chair
 - A. Meeting with ACCUG Auditor and with CVIOG.
 - B. Recommendations for Board Consideration regarding administrative, facilitation support, and research resources for the OC.
 - C. Member Discussion
- IV. Operating Focus Proposals - Vice Chair
 - A. Member Discussion
- V. Formation of Committees - Vice Chair
 - A. Review the Proposal for departments organized under named committees
 - B. Seek volunteers for each committee
 - C. Adjourn for Breakout sessions for Committees to Organize
 - D. Re-convene for feedback and for committee chair and committee secretary nominations
- VI. Next Scheduled Meeting - Thursday, February 6th, 2020
- VII. Other Items as needed - ? (Carpool Offers)
- VIII. Closing Remarks

NOTE: This meeting is open to the public. However, public comments are not received unless the Committee Chairperson requests that an individual provides information to the Committee.