

**MIDDLE GEORGIA CONSORTIUM, INC.  
BOARD OF DIRECTORS  
JANUARY 18, 2018**

**AGENDA**

**MINUTES**

Request approval of the minutes of the Meeting of the Middle Georgia Consortium, In. Board of Directors held on June 27, 2017

**Pages 2-4  
Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Personnel

**To Be Discussed**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

**ADJOURNMENT**