

# MEMPHIS AREA ASSOCIATION OF GOVERNMENTS EXECUTIVE BOARD MEETING

## A G E N D A

**MAAG Boardroom  
Cordova, Tennessee**

**September 21, 2107  
10:00 A.M. CST**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Previous Meeting Minutes June 15, 2017 ► **Motion**
- IV. Financial Report
  - Review June 15, 2017 Financial Report ► **Motion**
  - MAAG's Fiscal 2018 Budget (Budget Amendment) ► **Motion**
- V. Program Updates
  - a. Tennessee Department of Transportation (WTRPO)
  - b. Tennessee Department of Environment and Conservation (TDEC)
    - Solid Waste
  - c. Tennessee Department of Environment and Conservation (TDEC)
    - Tennessee Historic Commission (THC) Historic Preservation Grant
  - d. Tennessee Department of Tourist Development (TDTD)
  - e. Tennessee Advisory Commission on Intergovernmental Relations (TACIR)
  - f. Tennessee Department of Economic and Community Development (TNECD)
    - Broad Band – Grants Report
  - g. Tennessee Housing Development Authority (THDA)
  - h. Delta Regional Authority (DRA)
- VI. Executive Director's Report
  - a. Grants Report
    - TN Economic and Community Development – Broad Band
  - b. Census Meeting October 16, 2017
    - Census – **Local Update of Census Addresses (LUCA)**
      - \*\*October 16, 2017, 10:00 am – 12:00 pm
      - \*\*Regions Bank, 1<sup>st</sup> Floor, 6200 Poplar Avenue, Memphis, TN 38119
- VII. Adjournment