MEMPHIS AREA ASSOCIATION OF GOVERNMENTS
EXECUTIVE BOARD MEETING

AGENDA

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, 1st Floor, 6200 Poplar Avenue, Memphis, TN 38119
VII. Adjournment