



**MEETING AGENDA**  
**Thursday, October 19, 2023**  
**6:30 p.m.**  
**Zoom Meeting**

**1. CALL TO ORDER/FLAG SALUTE**

**2. ROLL CALL**

**3. GHCOG BUSINESS**

- **ACTION:** \*Approval of Current Meeting Agenda
- Administrative Sub-Council Report
- **ACTION:** Approval of October 2023 Claims Batch #23-10 and October 2023 Payroll
  
- **Old Business**
  - **DISCUSSION:** Lack of Quorum at September Meeting
  
- **New Business**
  - **ACTION:** \*Resolution #679 Authorizing a Dedicated Checking Account for Payroll and Related Expenses and Authorizing Pre-Funding of the Account
  
  - **DISCUSSION:** \*Justification for Resolution #680: Amending Bylaws Section 4, Organization and Section 5, Administrative Sub-Council
  
- **Member Action Request**

**4. ALL STAFF REPORT**

- Vicki Cummings, Executive Director
- Zana Dennis, Office and Grant Coordinator, Planner II

**5. MISCELLANEOUS BUSINESS**

**6. MEMBER/PUBLIC COMMENT**

**7. ADJOURNMENT**

\* Included in packet