



Wednesday, March 13, 2024 | 12 PM

# ARC Governance Committee Meeting

Executive Conference Room | 229 Peachtree Street NE | Atlanta, GA 30303

*Andre Dickens, Chair*

The meeting agenda with all presentations and references can be found at:

[www.atlantaregional.org/board](http://www.atlantaregional.org/board)

- I. Call ARC Governance Committee Meeting to Order** — *Andre Dickens, Chair*
- II. Financial Update** — *James Husserl, CFO*
- III. Legislative Update** – *John Bayalis, Manager, Intergovernmental Affairs*
- IV. Strategic Relations Subcommittee Report Out** – *Malika Reed Wilkins, CEO*
- V. Convene Executive Session for the Purpose of – Andre Dickens, Chair**  
**Personnel Discussion**
- VI. Adjourn Executive Session**
- VII. Adjourn**

## Upcoming Meetings

**April 19, 2024:** ARC Board Work Session, Alpharetta, GA