



**AGENDA**

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| <b>I. Call to Order/Welcome of Guests</b>  | Pat Hinchey      |
| <b>II. Approval of Agenda*</b>   | Pat Hinchey      |
| <b>III. Approval of Minutes and Executive Minutes*</b>   | Pat Hinchey      |
| <b>IV. Treasurer's Report</b>  | Tracy Young      |
| <b>V. New Business</b><br>FY26 Grant Application- Launch Fayette*<br>Multi-Year Engagement Rate- Mauldin & Jenkins | Niki Vanderslice |
| <b>VI. Old Business</b><br>C-PACE<br>IT Security   |                  |
| <b>VII. Staff Update</b>   |                  |
| <b>VIII. President's Report</b>  | Niki Vanderslice |
| <b>IX. Municipality Reports</b><br>Chamber<br>Fayetteville<br>Tyrone<br>Peachtree City<br>BOE<br>Fayette Forward   |                  |
| <b>X. Executive Session</b><br>Potential action on items from executive session                                    | Pat Hinchey      |
| <b>XI. Adjourn</b>   | Pat Hinchey      |

\*Item requires a vote