

A G E N D A

- 1. CALL TO ORDER E. W. CROMARTIE, CHAIRMAN
- 2. DETERMINATION OF QUORUM
- ACTION** 3. APPROVAL OF THE AGENDA
- 4. INTRODUCTION OF GUESTS TIAA BOOKER,
SENIOR PLANNER
- 5. RECOGNITION OF CMCOG EMPLOYEE DEE WADDELL NORMAN WHITAKER,
EXECUTIVE DIRECTOR
- 6. INVOCATION
- ACTION** 7. CONSENT AGENDA
 - A. Minutes of February 26, 2004 Board Meeting (*Enclosure 1*)
- ACTION** 8. ASSESSMENT FOR THE NEEDS FOR SENIOR SERVICES
IN THE CENTRAL MIDLANDS REGION (*Enclosure 2*) PAUL LIVINGSTON, CHAIRMAN
REGIONAL AGING ADVISORY COMMITTEE

Councilman Livingston will introduce the consultants who have prepared a “needs assessment” for the annual update of the Area-wide Aging Plan.
- ACTION** 9. 208 WATER QUALITY MANAGEMENT PLAN DR. MILTON KIMPSON, CHAIRMAN
(*Enclosure 3*) ENVIRONMENTAL PLANNING ADVISORY COMMITTEE

Dr. Kimpson and staff will present EPAC’s recommended comprehensive update of the Water Quality Management Plan.
- 10. RAIL ADVISORY COMMITTEE APPOINTMENTS CHAIRMAN CROMARTIE
- 11. EXECUTIVE DIRECTOR’S REPORT NORMAN WHITAKER
- 12. OLD/NEW BUSINESS
- 13. ADJOURN