

Regional Board Regular Meeting Action Item Summary
August, 11, 2026 at 9:00am
WGRLS Regional Office
124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 9:03am

Introduction of new Trustee

Attendance

Katie Anderson, Paulding County
Chloe Wilson, Haralson County
Julie Dobbs, Carroll County,
Robin Such, Paulding County
Justin Nobles, WGRLS
Karen Newman-Jones, Paulding County
Lashann Hatfield – Mt. Zion
Denny Rogers, Heard County
Dawn Bennett, Heard County
Richard Randolph, Douglas County
Larry Wood, Haralson County
Luke Brown, WGRLS
Kristy Greene, WGRLS
Rachael Carter – Carroll County (virtual attendee)
Tracy Crooks, Douglas County (virtual attendee)
Kali Dallmier, WGRLS
Laura Buchanan, WGRLS
Ora Engler, WGRLS
Kristin Limbaugh, WGRLS
Mitie Gresham - WGRLS

Approval of Agenda

- Motion to approve: Larry Woods asked that we amend the proposed agenda to “Shared Services Fee Discussion” in the Finance Committee section under “FY26 Audit and AUP Engagement Letters.” This item was added under the Finance Committee section under the last action item. 2nd Denny Rogers.

Motion passed as stated by Chairperson

Approval of Minutes

- May 12, 2026, Regional Board Meeting
 - o Motion to approve w/ amended attendance for Karen Newman who was present and not virtual. Katie Henry no longer serves on the board.: Motion made by Larry Wood, 2nd Chloe Wilson; all in favor, no discussion.
 - ♣ Motion passed as stated by Chairperson

Public Comment

N/A

Trustee Expectations, Dr. Katie Anderson, Board Chair (see meeting documents)

Director's Report (see meeting documents)

- Kristy Greene, Director – Strategic Plan Update
- Kristin Limbaugh, Assistant Director for Youth Services

Committee Reports

- Finance Committee
 - o Action Item: Approval FY26 Financial Reports
 - Motion passed as stated by Chairperson
 - o Action Item: Approval FY26 Proposed Amended Budget
 - Motion passed as stated by Chairperson
 - o Action Item: Approval FY27 Financial Reports
 - ♣ Motion passes as stated by Chairperson
 - o Action Item: Approval FY27 Proposed Amended Budget including Use of Reserves
 - o Motion passed with discussion as stated by Chairperson
Chloe Wilson votes, No. Tracy Crooks abstention.
 - o Action Item: Approval FY26 Audit and AUP Engagement Letters
 - ♣ Motion passes as stated by Chairperson
 - o Action Item: Shared Services Fee (see FY28 Shared Services spreadsheet).
Discussion for all of us to consider it and vote on it in November.

- **Policy Committee**

Luke Brown, Deputy Director

- o Action Item: Second Read: Open Records Request Policy

Discussion about requests.

Motion to accept policy as read Robin Such, 2nd Larry Wood; all In favor with discussion.

Motion passes as stated by Chairperson

Action Item: Second Read: Social Media Policy

- o Motion to accept as read Richard Randolph 2nd Robin Such; all in favor

- o Motion passes as stated by Chairperson
- o Discussion Item: First Read: WGRLS Personnel Policy
- o Discussion Item: First Read: Drug Free Workplace Policy

Once it passes in November it will be used in 2027.

- o Discussion Item: First Read: Paid Parental Leave Policy
- o Discussion Item: Volunteer Policy
- Personnel Committee
- o Action Item: Director Salary Increase

Motion passes as stated by Chairperson.

- **Old Business**
- N/A

- **New Business**
- o Action Item: Approval of FY2027 Director Salary Approval Form
- o Motion to approve: Larry Wood, 2nd Richard Randolph; all in favor
- o Motion Passes as stated by Chairperson
- o Action Item: Approval of FY2027 Signatory Authority
- o Motion to approve: Richard Randolph, 2nd Robin Such, all in favor
- o Motion passes as stated by Chairperson.
- o Action Item: Deaccession of Technology Items
- o Motion to approve: Chloe Wilson, 2nd Larry Woods, all in favor
- o Motion Passes as stated by Chairperson
- o Action Item: Deaccession of Courier Van
- o Motion to approve: Chloe Wilson, 2nd Richard Randolph, all in favor
- o Motion Passes as stated by Chairperson

Motion to adjourn: Larry Wood, 2nd Chloe Wilson; all in favor

Meeting adjourned at 10:43am

Next Regular Meeting: November 10, 2026 at 9:00am