



**Tuesday, January 20, 2026  
8:45 AM – RFCDA Board Room**

**Board of Directors**

**Constitutional Meeting:**

<b>Lowery May 2027 Vice Chair</b>	<b>I. Call to Order – J. Anderson Davis, Attorney for RFCDA</b>
<b>Doc Kibler 2026 Treasurer</b>	<b>II. Swearing in of Constitutional Officials – W. Gene Richardson, Floyd County Magistrate Court</b>
<b>Ryan Miller</b>	<b>III. Election of Members to Serve Three (3) Year Term: (Voting Members: Evie McNiece, Chairman, Rome Floyd Chamber of Commerce; Rhonda Wallace, Chairman, Floyd County Commission; Jim Bojo, Mayor, Rome City Commission; Ryan Miller, Chairman, GREIA)</b>
	<b>Members: Jimmy Byars (2025 – expired) Doc Kibler (2026) Lowery May (2027)</b>

**Swearing in of New Members (if available)**

**Annual Meeting:**

<b>Staff:</b>	<b>I. Call to Order</b>	<b>Lowery May</b>
<b>Spencer Hogg President and CEO</b>	<b>II. Certification of Meeting Notice and quorum</b>	
<b>Heather Seckman Project Manager</b>	<b>III. Election of Chairman</b>	
<b>Mary Grace Selman Project Coordinator</b>	<b>IV. Election of Vice Chairman</b>	
<b>JR Davis Project Director</b>	<b>V. Election of Secretary/Treasurer</b>	
<b>Andy Davis Attorney</b>	<b>VI. Minutes of Previous Meeting</b>	
	<b>• Approval of Minutes from December 16, 2025</b>	
	<b>VII. Conflict Resolution Approval</b>	
	<b>VIII. Financial Report</b>	<b>Doc Kibler</b>
	<b>A. December 2025</b>	
	<b>IX. Activity/Prospect Report</b>	<b>Spencer Hogg</b>
	<b>A. New Projects</b>	<b>Spencer Hogg</b>
	<b>B. Marketing Update</b>	
	<b>X. Executive Session</b>	
	<b>XI. Adjourn</b>	