NGN CONNECT **NOTICE Annual Meeting of the Members**

Notice is hereby given that the Fourth Annual Meeting of the Members of Georgia Communications Cooperative, Inc. DBA NGN Connect will be held on

Wednesday, November 2nd, 2016 from 11:30 a.m. to 1:00 p.m. at the Dawsonville City Hall

The term of Member Director Charlie Auvermann will expire at this Annual Meeting. In addition, a vacant Member Director position will need to be filled. Therefore, during the business session, **two** Member Directors will be elected for a three year term beginning November 2, 2016. The Nominating Committee met and has nominated the following as official candidates for the Board of Directors:

Charlie Auvermann, Development Authority of Dawson, Incumbent Andy Novobilski, University of North Georgia

Meeting Agenda

11:30 a.m. Registration & Voting

11:45 a.m. Lunch Served

12:00 p.m. Business Session

1:00 p.m. Door Prize Giveaway



By Order of the Board September 16, 2016 6135 State Hwy. 115, Suite 1B Clarkesville, GA 30523 RSVP to Alyssa.Sellers@ngn.coop