

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION REGIONAL COUNCIL will meet on Thursday, January 26, 2012 at the RC Office in Camilla, Georgia, beginning at 6:30 p.m. Dinner will be served and followed immediately by the business meeting.

(Transportation Committee will meet at 5:00 in the Library)

(Nominating Committee will meet at 6:00 p.m. in the Office of the Director)

- I. Call to Order, Invocation, and Pledge of Allegiance - Chairman Jack Powell
- II. *Consent Agenda
 - a. Attendance Report - Dan Bollinger, Sr.
 - b. Approval of Nov/Dec Meeting Minutes
 - c. Approval of November and December Financial Reports
- III. Committee Reports
 - A. Nominating Committee – Elaine Mays
 - a. *Election of Officers
 - B. Transportation Committee – Glenda Battle
 - a. *Dept. of Transportation 5311 Resolution / FY13 Capital Budget
 - b. Dept. of Human Services Letter of Intent
 - c. Presentation by Connect Georgia
- IV. Staff Reports
 - A. Economic Development Director – Robert McDonald
 - B. Workforce Investment Act Director – Charles Williams
 - C. Transportation Director – Robert McDaniel
 - a. Transportation Planner – Gerald Goosby
 - D. Planning Director – Jay Sargent
 - a. *Regional Plan
 - E. Finance Director – Suzanne Angell
 - a. *Final Audit Report
 - F. Executive Director – Dan Bollinger, Sr.
- V. Other Business
- VI. Place of Next Meeting
- VII. Adjourn

(*Denotes Action Item)