

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION REGIONAL COUNCIL will meet on Thursday, February 23, 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.

***Orientation for New Members – 2:00 p.m. in the Conf. Room
(All members are invited and encouraged to attend.)***

***(Transportation Committee will meet at 5:30 p.m. in the Library)
(Human Resources Committee will meet at 5:30 p.m. in 1st Floor Breakroom)***

I. Call to Order, Invocation, and Pledge of Allegiance - Chairman Jack Powell

II. *Consent Agenda

- A. Attendance Report - Dan Bollinger, Sr.
- B. Approval of January Meeting Minutes
- C. Approval of January Financial Reports

III. Committee Reports

- A. *Nominating Committee – Election of Officers
- B. Transportation Committee – Glenda Battle
- C. Human Resources Committee – Dr. CT Stafford

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
- E. Finance Director – Suzanne Angell
- F. Executive Director – Dan Bollinger, Sr.

V. Other Business

VI. Place of Next Meeting

VII. Adjourn

(*Denotes Action Item)