

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, April 26, 2012, at the **Offices of the Regional Commission, Camilla, Georgia**, beginning at 6:30 p.m. Dinner will be served and followed immediately by the business meeting.

*(Human Resources Committee will meet at 5:30 p.m. in the Library)*

*(Personnel Committee will meet at 5:30 p.m. in the 1<sup>st</sup> 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 March Meeting Minutes
- C. Approval of March Financial Reports

III. Committee Reports

- A. Human Resources Committee – C.T. Stafford
- B. Personnel Committee – Sherry Knighten
  - a. \*Safety Policies

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
    - i. \*Substance Abuse Policy Amendment
    - ii. \*5311 Program Policy Amendment
- D. Planning Director – Jay Sargent
  - a. \*GEFA Application
- E. Finance Director – Suzanne Angell
- F. Executive Director – Dan Bollinger, Sr.
  - a. \*Executive Committee Update – Jack Powell

V. Other Business

VI. Place of Next Meeting

VII. Adjourn

(\*Denotes Action Item)

## Action Items:

- Consent Agenda
- Safety Policies
- Amended Substance Abuse Policy
- Amended 5311 Program Policy
- Transmittal of application to GEFA
- Acceptance of Official Resignation
- Approval of Executive Committee's Recommendation of Executive Director