

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, May 31, 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.

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

- I. Call to Order, Invocation, and Pledge of Allegiance - Chairman Jack Powell
- II. \*Consent Agenda
  - A. Attendance Report - Dan Bollinger, Sr.
  - B. Approval of April Meeting Minutes
  - C. Approval of April Financial Reports
- III. Committee Reports
  - A. Executive Committee – Jack Powell
    - a. \*FY12 Budget Revision
    - b. \*FY13 Preliminary Budget
- IV. Staff Reports
  - A. Economic Developer– Robert McDonald
  - B. Transportation Planner – Gerald Goosby
  - C. Workforce Investment Act Director – Charles Williams
  - D. Planning Director – Jay Sargent
  - E. Finance Director – Suzanne Angell
  - F. Executive Director Designate – Robert McDaniel
  - G. Executive Director – Dan Bollinger, Sr.
- V. Other Business
- VI. Place of Next Meeting – The Depot, Camilla, Georgia
- VII. Adjourn

(\*Denotes Action Item)