

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, August 30, 2012, at the **Depot, 212 E. Broad Street, Camilla, Georgia**, beginning at 6:30 p.m. Dinner will be served and followed immediately by the business meeting.

(Chief Elected Officials Organization [CEO] will meet at 5:30 in the Depot Board Room)

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

II. *Consent Agenda

- A. Attendance Report – Robert McDaniel
- B. Approval of July Meeting Minutes
- C. Approval of July Financial Reports

III. Committee Reports

- A. Audit Committee – Jack Powell, Chair
- B. Personnel Committee – Ben Hayward, Chair
- C. Economic Development Committee – Brenda Broome, Chair

IV. Staff Reports

- A. Transportation Planner – Gerald Goosby
- B. Workforce Investment Act Director – Charles Williams
- C. Economic Developer – Robert McDonald
- D. Senior Planner – Barbara Reddick
- E. Deputy Director – Suzanne Angell
- F. Executive Director - Robert McDaniel
 - i. *Open Records Officer Resolution / Executive Session Resolution
 - ii. Richard Crowdis, Dougherty County Manager

V. Other Business

VI. Place of Next Meeting – The Depot, Camilla, Georgia

VII. Adjourn

(*Denotes Action Item)