

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, January 31, 2013, at the **Regional Commission's Joe B. Adams Conference Center, located at 181 E. Broad Street, Camilla, Georgia**. The Council will convene at 6:30 p.m. Dinner will be served and followed immediately by the business meeting.

**(By-Laws Committee will meet at 5:00 p.m. in the RC Main House, administration work area)
(Transportation Committee will meet at 5:00 p.m. in the RC Main House, small conf. room)
(Nominating Committee will meet at 6:00 p.m. in the GIS work area)**

- I. Call to Order, Invocation, and Pledge of Allegiance - Chairman Jack Powell
- II. *Consent Agenda
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. Approval of Nov/Dec Minutes
 - C. Approval of November and December Financial Reports
- III. Staff Reports
 - A. Robert McDonald, Economic Developer
 - B. Barbara Reddick, Senior Planner
 - C. Suzanne Angell, Deputy Director
 - D. Robert McDaniel, Executive Director
- IV. Committee Reports
 - A. Nominating Committee – Jenny Crisp, Chairman
 - B. By-Laws Committee – Vincent Cutts, Chairman
 - C. *Audit Committee – Jack Powell, Chairman
 - i. Audit Report for Year Ended June 30, 2012
 - D. *Transportation Committee – Glenda Battle, Chairman
 - i. DHS Resolution / Letter of Intent
 - E. *Executive Committee – Jack Powell, Chairman
 - i. FY13 Budget Amendment
- V. Other Business
- VI. Place of Next Meeting
- VII. Adjourn

*Denotes Action Item