

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, February 28, 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 5:30 p.m. in the RC Main House, small conf. room)
(CEO will meet at 5:00 p.m. Joe B. Adams Conference Center)**

- 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 January Minutes
 - C. Approval of January Financial Reports
- III. Committee Reports
 - A. By-Laws Committee – Vincent Cutts, Chairman
- IV. Staff Reports
 - A. Barbara Reddick, Senior Planner
 - B. Suzanne Angell, Deputy Director
*5311 DOT Resolution
 - C. Robert McDaniel, Executive Director
- V. Other Business
- VI. Place of Next Meeting
- VII. Adjourn