

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, May 30, 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.

- ❖ **Personnel Committee will meet at 3:30 p.m. in the small conference in McRee Hall.**
- ❖ **Retirement Trustees will meet at 4:30 p.m. in the small conference in McRee Hall.**
- ❖ **Executive Committee will meet at 5:00 p.m. in the small conference in McRee Hall.**
- ❖ **Environmental/Natural Resources Committee will meet at 6:00 p.m. in the administrative work area in McRee Hall.**

- 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 April Minutes
 - C. Approval of April Financial Reports
- III. Committee Reports
 - A. Personnel Committee – Elaine Mays, Chairman
 - B. Retirement Trustees – Ben Hayward, Chairman
 - C. Executive Committee – Jack Powell, Chairman
 - D. Environmental/Natural Resources Committee – Jenny Crisp, Chairman
- IV. Staff Reports
 - A. Barbara Reddick, Senior Planner
 - B. Suzanne Angell, Deputy Director
 - C. Robert McDaniel, Executive Director
- V. Other Business
- VI. Place of Next Meeting
- VII. Adjourn

*Denotes Action Item

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EXECUTIVE REPORT

- 5 CDBGs were submitted on April 1st ... awarded in September
- No CHIPS awarded
- ASR Project
- Retirement Plan
- Certification for Ethics at GMA in June