

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, January 29, 2015, at the **Regional Commission's Joe B. Adams Conference Center, located at 181 E. Broad Street, Camilla, Georgia**. Dinner for Council Members and their Guests will be served at 6:30 p.m. and the public Council Meeting will convene at 7:00 p.m.

The Nominating Committee will meet at 5:30pm in the small conference room at the Regional Commission offices and the Transportation Committee will meet at 6:00 pm in the small conference room.

- I. Call to Order
- 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. Barbara Reddick, Senior Planner
 1. *Resolution for the Regional Work Program
 - B. Suzanne Angell, Deputy Director
 - C. Robert McDaniel, Executive Director
- IV. Committee Reports
 - A. Nominating Committee
 1. Presentation of slate of officers
 - B. Transportation Committee
 1. *Approval to contract for DHS & GDOT transportation services in FY16
 2. *Adoption of Title VI Plan
- V. Other Business
- VI. Place of Next Meeting
- VII. Adjourn

*Denotes Action Item