

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, May 25, 2017, 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.

There will be an Audit Committee meeting on Thursday, May 25th at 5:30 p.m. in the small conference room at the Regional Commission. There will be an Executive Committee meeting from 6:00 pm to 6:30 p.m. in the small conference room at the Southwest Georgia Regional Commission Thursday, May 25th.

- I. Call to Order
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. *Approval of April Minutes

 - II. Speaker- Bainbridge College President Stuart Rayfield

 - III. Committee Reports
 - A. Audit Committee, Ben Hayward
 - B. Executive Committee, Glenda Battle
 - a. SWGRC Annual Evaluation
 - b. *Amended FY17 Budget
 - c. Proposed FY18 Budget (will be tabled for 30 days)

 - IV. Staff Reports
 - A. Barbara Reddick, Planning Director
 - B. Suzanne Angell, Deputy Director
 - 1. *Approval of April Financial Reports
 - C. Robert McDaniel, Executive Director

 - V. Other Business
 - A. Gina Webb, Department of Community Affairs speaking on the Georgia Academy for Economic Development
 - B. Berneta Haynes, Georgia Watch, speaking about Georgia Watch's Energy Summit

 - VI. Date and Place of Next Meeting - June 29, 2017 at the Regional Commission

 - VII. Adjourn
- *Denotes Action Item**