AGENDA AND MEETING NOTICE  
(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, August 29, 2019, 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 a Transportation Committee Meeting at 5:30 p.m. and an Executive Committee meeting at 6:00 p.m. Thursday, August 29th in the small conference room of the Regional Commission.

I. Call to Order – Elaine Mays, Chairman  
   A. Attendance Report – Suzanne Angell, Executive Director  
   B. * Approval of July 2019 Minutes

II. Speaker – Cicily C. Florence, United States Census Bureau

III. Committee Reports  
   A. By-Laws Committee – Jim Sellers, Committee Chair  
      1. *Approval of Revised Bylaws  
   B. Transportation Committee – Raymond Breaux  
      1. * Approval of the Revised Title VI Plan  
   C. Executive Committee – Elaine Mays, Chairman  
      1. *Approval of the FY19 Annual Performance Review

IV. Staff Reports  
   A. Barbara Reddick, Deputy Director  
      1. *Resolution to Adopt Regional Plan Implementation Program Annual Report  
      2. *Approval of Selection of Brownfields Project Consultant  
      3. *Approval to Submit Brownfields Application  
   B. Heidi Penny, GIS Manager  
   C. Barbara Wilbon, Finance Director  
      1. *Approval of July 2019 Financial Reports

V. Other Business

VI. Place of Next Meeting, September 26, 2019 at the Southwest Georgia Regional Commission.

VII. Adjourn – Elaine Mays, Chairman

(*) Denotes Action Item