

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, December 17, 2020 at 6PM**, at the Regional Commission’s *Joe B. Adams Conference Center*, located at 181 E. Broad Street, Camilla, Georgia. In order to continue social distancing, **only Executive Committee members will have the option to attend this meeting in person**. All other Council members will be able to join online via “Zoom” or call into the meeting. **Please see the separate memo enclosed in your packet to see details on the options available for attending this meeting.**

- I. Call to Order
  - A. Roll Call – Brenda Wade, Grants Administration Manager
  - B. Attendance Report – Suzanne Angell, Executive Director
  - C. \*Approval of October 2020 Minutes
  
- II. Committee Reports
  - A. \*Audit Committee – Paul Nagy
    1. Presentation of Annual Audit Report –Valenti, Rackley & Associates
  
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director
    1. \*Approval of AARP Letter of Commitment and Resolution
  
  - B. Suzanne Angell, Executive Director
    1. \*Approval of October 2020 Financial Statement
    2. \*Approval to renew 2021 Parking Lot Agreement with Kebo’s
  
- IV. Appointment of Nominating Committee – Elaine Mays
  
- V. Other Business
  1. \*January Meeting
  2. 2020 100% Attendance Awards
  
- VI. Place of Next Meeting- To be announced
  
- VII. Adjourn

\*Denotes Action Item



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