

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, April 29, 2021 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 for details available for attending this meeting. Details will also be posted on our website at [www.swgrc.org](http://www.swgrc.org)**

- I. Call to Order
  - A. Roll Call – Heather White, Executive Assistant
  - B. Attendance Report – Suzanne Angell, Executive Director
  - C. \*Approval of March 2021 Minutes
  
- II. Committee Reports
  - A. Executive Committee
    - 1. \* Approval of FY21 Amended Budget
  
- III. Staff Reports
  - A. Beka Shiver, Economic Development & Transportation Planner
    - 1. CARES Act Partnership Planning Grant Update: Overview of Findings from GA Tech Economic Development Center’s regional interviews
  - B. Barbara Reddick, Deputy Director – Planning Report
  - C. Scott Stephenson, Finance Director
    - 1. \* Approval of March 2021 Financial Statement
  - D. Suzanne Angell, Executive Director
    - 1. \*Approval of Resolution to defederalize the SWGRC Legacy RLF
    - 2. Executive Director’s Report
  
- IV. \* Time and Place of Next Meeting
  
- V. Adjourn

\*Denotes Action Item