

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, February 25, 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 to see details on the options available for attending this meeting.**

- I. Call to Order
  - A. Attendance Report – Suzanne Angell, Executive Director
  - B. \*Approval of January 2021 Minutes
  
- II. Committee Reports
  - A. Bylaws Committee
    - 1. \*Revision of Bylaws – Sections 4.3 and 5.2
  - B. Nominating Committee
    - 1. \*Amendment to 2021 Nominated Slate of Officers/Executive Committee Members
    - 2. \*Approval of 2021 SWGRC Officers and Executive Committee
  
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director – Planning Report
  - B. Scott Stephenson, Finance Director
    - 1. \* Approval of January 2021 Financial Statement
  - C. Suzanne Angell, Executive Director – Executive Director’s Report
    - 1. \*Approval to Begin Process for Defederalization of EDA RLF Funds
  
- IV. Other Business
  - A. New Council Member Training in March – details will follow
  
- V. Place of Next Meeting- The Southwest Georgia Regional Commission large conference room, March 25, 2021 at 6:00PM via ZOOM.
  
- VI. Adjourn

\*Denotes Action Item