

## AGENDA AND MEETING NOTICE – AMENDED

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, June 24, 2021 at 6PM**, at the Regional Commission’s *Joe B. Adams Conference Center*, located at 181 E. Broad Street, Camilla, Georgia. **Executive Committee members have the option to attend this meeting in person.** All other Council members will be able to join via “Zoom”. **Please see the separate memo enclosed in your packet for the instructions to attend this meeting. Details will also be posted on our website at [www.swgrc.org](http://www.swgrc.org)**

There will be a Transportation Committee meeting via “ZOOM” at 5PM on Thursday, June 24, 2021.

- I. Call to Order
  - A. Welcome, Invocation and Pledge of Allegiance – Paul Nagy, Chairman
  - B. Roll Call – Heather White, Executive Assistant
  - C. Attendance Report – Suzanne Angell, Executive Director
  - D. \*Approval of May 2021 Minutes
  
- II. Committee Reports
  - A. Executive Committee – Paul Nagy, Chair
    - a. \* Approval of FY22 Budget
    - b. \* Approval of FY22 Target Fund Balance
    - c. \* Approval of FY22 Work Program
  - B. Transportation Committee – Raymond Breaux, Chair
    - a. \*Approval of FY22 Transit Contract Renewals
  
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director – Planning Report
  - B. Scott Stephenson, Finance Director
    1. \* Approval of May 2021 Financial Report
  - C. Suzanne Angell, Executive Director
    1. Executive Director’s Report
    2. \*Consideration of recognizing new federal holiday (Juneteenth) in FY22
  
- IV. \* Time and Place of Next Meeting – Thursday, July 29, 2021
  
- V. Adjourn

\*Denotes Action Item