

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
  - D. Audit Committee – Danny Palmer, Committee Chairman
- 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
  - D. Suzanne Angell, Executive Director
- 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