

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, October 31, 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 in the small conference room at 5:30 p.m. on October 31, 2019. There will be an Ethic Committee meeting in the small conference room at 6:00 p.m. on October 31, 2019.

- I. Call to Order
 - A. Attendance Report – Suzanne Angell, Executive Director
 - B. *Approval of September 2019 Minutes

- II. Committee Reports
 - A. Nominating Committee – Norma Gilpatrick, Nominating Committee Chair
 - 1. *Voting on Additional Members of the Executive Committee
 - B. Ethics Committee – Ethics Committee Chair
 - C. Transportation Committee – Raymond Breaux, Transportation Committee Chair
 - 1. *Approval of Transportation 5304 Resolution
 - 2. *Approval of Transportation 5311 Resolution

- III. Staff Reports
 - A. Brenda Wade, Grants Administration Mana
 - B. Heidi Penny, GIS Manager
 - C. Barbara Wilbon, Finance Director
 - 1. * Approval of September 2019 Financial Statement
 - D. Suzanne Angell, Executive Director
 - 1. *SERDI Voluntary Council Assessment Program

- IV. Other Business

- V. *Place of Next Meeting- in Camilla at the Southwest Georgia Regional Commission. Date to be voted on.

- VI. Adjourn

*Denotes Action Item