

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, January 30, 2020, at the Southwest Georgia Regional Commission, 181 East 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.

The following committee meetings will all take place in the small conference room of the SWGRC on January 30, 2020 at their respective times as listed: **Nominating Committee** meeting at 4:30 p.m. **By-Laws Committee** meeting at 5:15 p.m. **Executive Committee** Meeting at 5:45 p.m.

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

- II. Committee Reports
 - A. Executive Committee
 - 1. *Approval of Mutual Support Resolution
 - 2. *Approval of Parking Lot Lease Agreement

 - B. Bylaws Committee
 - 1. *Revision in wording of SWGRC Council Appointments

 - C. Nominating Committee
 - 1. *Nominations for the 2020 Officers and Executive Committee

- III. Staff Reports
 - A. Barbara Reddick, Deputy Director
 - B. Heidi Penny, GIS Manager
 - C. Brenda Wade, Grant Administration Manager
 - D. Barbara Wilbon, Finance Director
 - 1. * Approval of November 2019 Financial Statement
 - 2. * Approval of December 2019 Financial Statement
 - E. Suzanne Angell, Executive Director

- IV. Other Business

- V. Place of Next Meeting- The Southwest Georgia Regional Commission large conference room, February 27, 2020 at 6:30 p.m.

- VI. Adjourn *Denotes Action Item