



Southwest Georgia Regional Commission Executive Committee Meeting

Thursday, May 28, 2020
McRee Hall, Large Conference Room
181 E. Broad Street, Camilla, Georgia
6:00 p.m.

Conference Call #: 1-800-444-2801 – Conference Code: 7631502

AMENDED AGENDA

- I. Call to Order, Welcome and Introductions**
Elaine Mays, Chairman
- II. *Executive Committee Minutes April 30, 2020**
Elaine Mays, Chairman
- III. *April 2020 Financials**
Suzanne Angell, Executive Director
- IV. FY21 Proposed Budget**
Suzanne Angell, Executive Director
- V. *Approval of Format/Content for Annual Performance Evaluation**
Suzanne Angell, Executive Director
- VI. Planning Report**
Barbara Reddick, Deputy Director
 - A. *Approval to submit CARES Act grant applications to EDA (Planning and RLF)
- VII. Executive Director's Report**
Suzanne Angell, Executive Director
 - A. Staff Recognition
 1. Brenda Wade, Grants Administration Manager - 25 years of service
 2. Barbara Reddick, Planning Director - 20 years of service
- VIII. Other Business**
- IX. Adjourn**

* Denotes an Action Item



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