

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, January 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 Nominating Committee meeting January 31, 2019 at 6:00 p.m. in the small conference room of the Southwest Georgia Regional Commission building in Camilla, Georgia.

- I. Call to Order
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. *Approval of December 2018 minutes
- II. Guest Speaker – Kip Davis, Operations Manager of the Joseph W. Jones Ecological Research Center
- III. Committee Reports
 - A. Nominating Committee – Elaine Mays, Chairman of the Nominating Committee
- IV. Staff Reports
 - A. Barbara Reddick, Planning Director
 - B. Suzanne Angell, Deputy Director
 - 1. * Approval of November 2018 Financial Statement
 - 2. * Approval of December 2018 Financial Statement
 - 3. * Approval of Letter of Intent to contract with DHS for FY20 Transportation Services
 - C. Robert McDaniel, Executive Director
- V. Other Business
- VI. Place of Next Meeting- February 28, 2019 in Camilla at the Southwest Georgia Regional Commission.
- VII. Adjourn

*Denotes Action Item