

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, January 25, 2018, at 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 25, 2018 at 5:30 p.m. in the small conference room at the Southwest Georgia Regional Commission. There will be an Executive Committee and Transportation Committee combined meeting at 5:45 p.m. on January 25, 2018 (Thursday) in the large conference room of the Southwest Georgia Regional Commission.

- I. Call to Order, Invocation, and Pledge of Allegiance- Chairman Glenda Battle
- II. Attendance Report – Robert McDaniel, Executive Director
- III. *Approval of December 2017 Minutes
- IV. Guest Speaker - City of Albany Assistant City Manager of the Utilities Administration Stephen Collier
- III. Staff Reports
 - A. Barbara Reddick, Planning Director
 - B. Suzanne Angell, Deputy Director
 - * 1. Approval of November and December Financial Report
 - C. Robert McDaniel, Executive Director
- IV. Committee Reports
 - A. Nominating Committee- Elaine Mays
 1. Presentation of Slate of Officers
 - B. Executive Committee and Transportation Committee – Glenda Battle
 1. Status of FY17 GDOT Audit
 - C. Transportation Committee – Raymond Breaux
 - *1. Approval of Letter of Intent to Provide FY19 Department of Human Services Transit Services
- VI. Other Business
- VII. Time and Place of Next Meeting – Thursday, February 22, 2018 at the Regional Commission
- VIII. Adjourn

*Denotes Action Item