

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, March 29, 2018, 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 Southwest Georgia Regional Commission New Member Council Training March 29, 2018 from 2:30 pm until 5:00 pm in the small conference room of the Regional Commission Building in Camilla. There will be an Audit Committee Meeting in the small conference room of the Regional Commission at 5:45 pm and an Ethics Committee meeting at 6:15 pm on Thursday, March 29th in the small conference room.

- I. Call to Order
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. *Approval of February 2018 Minutes
- II. Guest Speaker – WIOA Director Melody Pierce
- III. Committee Reports
 - a. Audit Committee – Chairman, Danny Palmer
 - i. *Extension for annual audit submission
 - b. Ethics Committee – Chairman, Jim Sellers
 - i. *Resolution to Recertify as a Georgia Certified Organization of Ethics
- IV. Staff Reports
 - A. Barbara Reddick, Planning Director
 - B. Suzanne Angell, Deputy Director
 1. *Approval of February 2018 Financial Reports
 - C. Robert McDaniel, Executive Director
- V. Other Business
- VI. Place of Next Meeting, April 26, 2018 at the Southwest Georgia Regional Commission
- VII. Adjourn

*Denotes Action Item



www.swgrc.org
181 East Broad Street
PO Box 346
Camilla, GA 31730
229-522-3552
229-522-3558 (fax)

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