

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

SOUTHWEST GEORGIA REGIONAL COMMISSION **EXECUTIVE COMMITTEE** (only) will meet **IN-PERSON** on Thursday, September 30, 2021, at SWGRC Regional Commission Offices located at 181 E. Broad Street, Camilla, Georgia. The meeting will convene at 6:00 p.m. There will be a ZOOM link provided on our website at <http://www.swgrc.org> for those who would like to attend the meeting virtually.

Pledge & Invocation, 6:00pm

- I. Call to Order
  - A. Attendance Report – Suzanne Angell, Executive Director
  - B. \*Approval of August 2021 Executive Committee Meeting Minutes
  
- II. Guest Speaker – Mike Beatty, Managing Partner of The Beatty Team
  
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director
  - B. Suzanne Angell, Executive Director
    - 1. \*Approval of August 2021 Financial Statement
    - 2. \*Approval of FTA 5311 Resolution
    - 3. \*Approval of FTA 5304 Resolution
    - 4. Executive Director’s Report
  
- IV. Other Business
  - 1. Questions/Comments from virtual attendees
  
- V. Place of Next Meeting- October 28, 2021 – Place to be determined
  
- VI. Adjourn

\*Denotes Action Item