

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold an **in-person Council meeting** on **Thursday, December 16, 2021, at 6:30PM**, at the Camilla Chamber of Commerce “Depot” located at 212 E. Broad Street, Camilla, Georgia. There will also be a **“virtual option”** available to attend the meeting. All members attending, whether in-person or virtual, will be counted as part of the quorum and will have full voting privileges. Dinner will be served to Council members and their guests at 6:30PM and the meeting will begin at 7PM.

There will be an Audit Committee meeting at the Camilla Chamber of Commerce, located at 212 E. Broad Street, Camilla, Georgia on Thursday, December 16, 2021, at 5:30PM.

- I. Call to Order
  - A. Roll Call – Heather White, Executive Assistant
  - B. Attendance Report – Suzanne Angell, Executive Director
  - C. \*Approval of October 2021 Minutes
- II. Committee Reports
  - A. Audit Committee – Donnie Baggett
    1. \*Presentation of Annual Audit Report –Nick Valenti, Valenti, Rackley & Associates
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director
    1. \*Approval of Resolution for annual CEDS update
    2. Planning Report
  - B. Traci Hall, Director of Finance
    1. \*October 2021 Financials
  - C. Suzanne Angell, Executive Director
    1. Executive Director’s Report
- IV. Appointment of Nominating Committee – Chairman Paul Nagy
- V. Other Business
  1. 2021 Attendance Awards
- VI. Place of Next Meeting- To be announced
- VII. Adjourn

\*Denotes Action Item