

## AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, August 25, 2016 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.

A Retirement Trustees Committee meeting will be held in the small conference room of the Regional Commission from 4:15 p.m. until 5:00 p.m. on August 24, 2016 (Wednesday).

- I. Call to Order
  - A. Attendance Report – Robert McDaniel, Executive Director
  - B. \*Approval of July Minutes
- II. Committee Reports
  - A. Retirement Trustees Committee-Ben Hayward
- III. Staff Reports
  - A. Barbara Reddick, Senior Planner
  - B. Suzanne Angell, Deputy Director
    1. \*Approval of July Financial Statements
  - C. Robert McDaniel, Executive Director
- IV. Guest Speaker- Steven Ekin, Director of the Surplus Division of the State of Georgia
- V. Other Business
- VI. Place of Next Meeting (Regional Commission, September 29, 2016)
- VII. Adjourn

\*Denotes Action Item