

AGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will meet on Thursday, February 23, 2017, 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 new council member training February 23, 2017 at 2:30 p.m. – 5:00 p.m. in the small conference room at the Regional Commission. The Nominating Committee will be meeting at 6:00 p.m. in the small conference room February 23, 2017.

- I. Call to Order
 - A. Attendance Report – Robert McDaniel, Executive Director
 - B. *Approval of January Minutes

- II. Committee Reports
 - A. Nominating Committee – Danny Palmer
 - a. *Presentation of Slate of Officers
 - B. *Retirement Trustees - Ben Hayward

- III. Staff Reports
 - A. Barbara Reddick, Senior Planner
 - B. Suzanne Angell, Deputy Director
 1. *Approval of January Financial Statements
 - C. Robert McDaniel, Executive Director

- IV. Other Business

- V. Date and Place of Next Meeting - March 30, 2017 at 6:30 p.m., SWGRC

- VI. Adjourn

*Denotes Action Item