

## AAGENDA AND MEETING NOTICE

(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, January 27, 2022 at 6PM**. Please see the separate memo enclosed in your packet for details on the options available for attending this meeting. The link to attend this meeting will also be posted on our website at [www.swgrc.org/swgrc-council-resources](http://www.swgrc.org/swgrc-council-resources).

There will be a **virtual Nominating Committee held via ZOOM at 5:00PM**. Information for this meeting will be in the Nominating Committee’s packets. **The link to attend this meeting will also be posted on our website at [www.swgrc.org/swgrc-council-resources](http://www.swgrc.org/swgrc-council-resources).**

- I. Call to Order
  - A. Roll Call – Heather White, Executive Assistant
  - B. Attendance Report – Suzanne Angell, Executive Director
  - C. \*Approval of December 2021 Minutes
  
- II. Committee Reports
  - A. Nominating Committee– Barbara Grogan
    1. Presentation of Nominating Committee’s recommended Slate of Officers/Executive Committee Members
    2. Nominations from Floor
  
- III. Staff Reports
  - A. Barbara Reddick, Deputy Director
    1. Planning Report
  
  - B. Traci Hall, Director of Finance
    1. \*Approval of November 2021 Financial Statement
    2. \*Approval of December 2021 Financial Statement
  
  - C. Suzanne Angell, Executive Director
    1. Executive Director Report
  
- IV. Place of Next Meeting- February 24, 2022. The place and time is to be determined.
  
- V. Adjourn

\*Denotes Action Item