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AGENDA AND MEETING NOTICE

(Please read carefully and note any changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **“virtual” Council meeting** on **Thursday, February 24, 2022 at 6PM**, at the Regional Commission’s *Joe B. Adams Conference Center*, located at 181 E. Broad Street, Camilla, Georgia

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.

- I. Call to Order
 - A. Roll Call – Heather White, Executive Assistant
 - B. Attendance Report – Suzanne Angell, Executive Director
 - C. *Approval of January 2022 Minutes

- II. Committee Reports
 - A. Nominating Committee
 1. *Approval of 2022 SWGRC Officers and Executive Committee

- III. Staff Reports
 - A. Barbara Reddick, Deputy Director – Planning Report
 1. *Approval of Southwest GA Economic Recovery & Resilience Strategic Plan
 - B. Traci Hall, Finance Director
 1. * Approval of January 2022 Financial Statement
 - C. Suzanne Angell, Executive Director – Executive Director’s Report

- IV. Other Business
 - A. New Council Member Training in March – details will follow

- V. Place of Next Meeting

- VI. Adjourn

*Denotes Action Item

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