

www.swgrc.org
181 East Broad Street
PO Box 346
Camilla, GA 31730
229-522-3552
229-522-3558 (fax)



AGENDA AND MEETING NOTICE
(Please read carefully and note changes)

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **Council meeting** on **Thursday, April 28, 2022 at 7PM**, at the Camilla Chamber of Commerce at 212 E. Broad Street, Camilla, Georgia. Dinner will be served to Council and their guests at 6:30PM. Council members will also be able to join online via "Zoom" or call into the meeting. **Please see the separate memo enclosed in your packet to see details on the options available for attending this meeting.**

- I. Call to Order
 - A. Roll Call and Attendance Report – Heather White, Executive Assistant
 - B. *Approval of March 2022 Minutes

- II. Executive Committee Report
 - A. *FY22 Budget Amendment #1 (tabled from March meeting)

- III. Staff Reports
 - A. Barbara Reddick, Deputy Director – Planning Report
 - B. Traci Hall, Finance Director – Financial Report
 - 1. * Approval of March 2022 Financial Statement
 - C. Suzanne Angell, Executive Director – Executive Director’s Report
 - 1. * Council appointment for Ethics Committee
 - 2. * Approval of Resolution to reapply for GMA Ethics Certification
 - 3. * Approval for Executive Director to sign MOA for Rural Partners Network
 - 4. Executive Director’s Report

- IV. Next Meeting- May 26, 2022, at 6:30PM (place to be determined)

- V. Adjourn

*Denotes Action Item