

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

SOUTHWEST GEORGIA REGIONAL COMMISSION COUNCIL will hold a **COUNCIL MEETING** on **Thursday, May 26, 2022 at 7PM**, at PCOM South Georgia, 2050 Tallokas Road, Moultrie, Georgia.

Please note the scheduled tour of the PCOM facility will begin at 5:30PM (if you wish to attend) and Dinner for Council Members and their guests will begin at 6:30PM.

An **EXECUTIVE COMMITTEE** meeting will be held in the large conference room at the Southwest Georgia Regional Commission on **Monday, May 23, 2022 at 4PM**.

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

- II. Committee Reports
 - A. Executive Committee – Paul Nagy, Chairman
 - a. FY23 Budget Recommendation (will be tabled for 30 days)
 - b. FY23 Target Fund Balance (will be tabled for 30 days)
 - c. FY23 Work Program (will be tabled for 30 days)
 - d. Annual Performance Review of the SWGRC and the Executive Director

- III. Staff Reports
 - A. Barbara Reddick, Deputy Director
 1. Planning Report
 - B. Traci Hall, Finance Director
 1. * Approval of April 2022 Financial Statement
 - C. Suzanne Angell, Executive Director
 1. Executive Director’s Report

- IV. * Time and Place of Next Meeting – Thursday, June 30, 2022

- V. Adjourn

*Denotes Action Item