

TWO RIVERS REGIONAL COUNCIL
GOVERNING BOARD AGENDA

April 9, 2015

7PM

MT STERLING OFFICE
206 SW CROSS ST

**PLEASE NOTE: DINNER AT 6:30 - MT STERLING OFFICE
MEETING WILL START AT 7PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES (MOTION NEEDED)
4. EXECUTIVE DIRECTOR'S REPORT - MIKE MCLAUGHLIN (MOTION NEEDED)
5. FISCAL REPORT - SKIP BRIGHT (MOTION NEEDED)
6. DEPARTMENT REPORTS (MOTION NEEDED)
 - A. LIHEAP - BECKY PRUDEN
 - B. WEATHERIZATION (WX) - DON AMSLER
 - C. WORKFORCE DEVELOPMENT (WIA) - HOWARD KIRCHNER
 - D. COMMUNITY DEVELOPMENT (CD) - MIKE MCLAUGHLIN
 - E. REVOLVING LOAN FUND (RLF) - CHARLES BELL
7. PERSONNEL COMMITTEE
8. FINANCE/BUILDING COMMITTEE
9. OLD BUSINESS

Chairman's committee appointments

A. Finance and Building

B. Personnel

10. NEW BUSINESS

Resolution for EDA Application grant

11. OTHER BUSINESS

12. PUBLIC INPUT

13. EXECUTIVE SESSION (IF NEEDED)

14. FINAL ACTION MAY OR MAY NOT OCCUR IN THE OPEN SESSION.

15. ADJOURNMENT