

TRRC Governing Board Meeting

Minutes for 8/10/17

Max McClelland called the meeting to order at 6:03PM and roll call was taken. In attendance were Theresa Bockhold, Max McClelland, Peggy Perry, John Heidbreder, Ryan Niekamp, Jed Parn, Rebecca Weed, and Derek Ross. Staff in attendance were Mike McLaughlin, Lisa Garner and Jeremy Oshner. Chairman declared a quorum present.

Mike told the board that there were no minutes from the previous meeting due to the staff being very busy since the last meeting. Those meeting minutes will need to be approved at the next meeting. Staff were looking for state employee files that received services from TRRC. He finished opening remarks with letting the board know that Tom Mueller had been laid off from Weatherization and that another agency would be contracted for those services.

Max called for the Executive Director's report. Mike indicated that an agency Ford Explorer had AC issues that could potentially cost over \$1400. He also said that he talked with an attorney on the building purchase situation and a law suit TRRC had been involved with recently. TRRC prevailed in the suit. Mike also let the board know he had been having several meetings with Blanche Shoup for WIOA & CSBG.

Mike Lansing did an inspection on the Mt. Sterling building. TRRC now has a contract for the Quincy Business and Technology Center to manage the facility starting out at \$30,000 for the first year with an option for more money in the three-year agreement.

Ryan Niekamp moved that report be accepted and Jed Parn seconded. Motion passed unanimously.

Max McClelland asked for the Fiscal Report. Lisa showed the balances as of the end of July. There was some money that had to be paid back to IDHS that the auditors had asked about. It was money not able to be spent in time for the program involved. The agency was not able to spend down. There was discussion about what the "flood donations" account was and it was told that the account was for donations to TRRC, but called that from previous years.

Ryan Niekamp motioned that the report be accepted and Theresa Bockhold seconded. The motion passed unanimously.

Max McClelland then asked for Department Reports. There was no Community Service report available due to Becky going on vacation. It was discussed that Weatherization was being closed out and that we would still be closed on Fridays through September since no LIHEAP money would be available until October 1st.

Jeremy Oshner gave the Workforce Department report. He discussed all Workforce programs. Verbal commitment had been given for both DHS Grants and the WIOA grant. Then Jed Parn asked what it would take to stay open on Fridays next year. Mike and Lisa both indicated that