

TWO RIVERS REGIONAL COUNCIL
GOVERNING BOARD AGENDA

OCTOBER 8, 2015 7PM

DEB AND DI'S RESTAURANT
3 CHARLES ST
RUSHVILLE IL

PLEASE NOTE: DINNER AT 6:30 DEB AND DI'S

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 - LISA GARNER (MOTION NEEDED)
6. DEPARTMENT REPORTS (MOTION NEEDED)
 - A. LIHEAP - BECKY PRUDEN
 - B. WORKFORCE DEVELOPMENT (WIA) - HOWARD KIRCHNER
 - C. REVOLVING LOAN FUND (RLF) - CHARLES BELL
7. PERSONNEL COMMITTEE
8. FINANCE/BUILDING COMMITTEE
9. OLD BUSINESS
10. NEW BUSINESS
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