

Two Rivers Regional Council of Public Officials
Governing Board Meeting Agenda--4/11/19
Pike County Office, 120 S. Madison, Pittsfield, IL 62363
6:00p.m.-8:30pm (updated 4/5/19)
MINUTES

6:00pm-6:10pm

Call Board Meeting to Order/Welcome/Introductions
Max McClelland

- **Agenda Changes-None Submitted
- **Approval of Minutes from Rebecca Weed, second by Charles Bainter. For the March 2019 Governing Board Meeting. Motion carried.
- No Governing Board Chairman's Report was given.

6:10pm-7:37pm New Business:

- Winter's Insurance Presentation was given for the health Insurance plan for our employee. No action was taken concerning the insurance.
- County Board Chair Meeting—Tamitha Ague will be organizing a meeting. Service Education & Recruitment—Quincy, IL

7:38pm – 7:46pm Executive Director's Report was submitted by Tamitha R. Ague. A motion was made by Rebecca Weed to approve the report and second by Charles Bainter. Motion carried.

- Office Update

7:47pm-8:30pm Agency Department Reports (motion needed)

- Financial Report – (Feb. 2019-March 2019) Rachel Rabe
- Community Action was given by Becky Pruden. The REACHOUT program was given by Rachel Baker.
- Workforce Development (WIA) – Jeremy Oshner was not present. A report was submitted.
- Community Development (CD) / Revolving Loan Fund (RLF) – Charles Bell/Earl Bricker was not present. A report was submitted. A motion was made by Charles Bainter to approve the reports and second by Rebecca Weed. Motion carried.

8:31pm-8:50pm Old Business:

- **Casey's Building Sale Discussion-Mt. Sterling, IL- A letter of has been sent to Bill Davis, of Versailles, IL. to buy the building. Tamitha Ague gave a report on this building for sale.
- **Pike County/Reach Out Building-Building Committee explained the condition and Rachel Baker told about the history of the building. Depending on the sale of the Casey building and the engineer report, the committee will continue to look at our options to renovate the building or relocate the business.

8:50pm-8:51pm Public Comment & Announcement Section--Open

8:52pm A motion was made by Derek Ross and second by Rebecca Weed to adjourn the meeting.

Respectfully Submitted,
Theresa Bockhold
Acting Meeting Secretary