

# Two Rivers Regional Council of Public Officials

## Governing Board & Community Action Advisory Board Meeting Agenda

107 North 3<sup>rd</sup> Street, Quincy, IL 62301

January 14<sup>th</sup>, 2021, 6:00 – 7:30 PM

**Zoom Link: <https://us02web.zoom.us/j/84293923020?pwd=dlhiMk52cSt1UmZZdUtOQ3lJL2x5UT09>**

- 6:00 – 6:10 PM**      **Call Board Meeting to Order/Welcome/Introductions – Dave Bellis & Michelle Gates**
- Approval of Minutes from October 2020 Governing Board Meeting \*\*\*
  - Approval of Minutes from November 2020 CAA Board Meeting \*\*\*
- 6:10 – 6:20 PM**      **Executive Director’s Report – Jeremy Oshner \*\*\* (Governing Board Motion Needed)**
- 6:20 – 6:45 PM**      **Agency Department Reports \*\*\* (Governing Board Motion Needed for All)**
- Financial Report – Rachel Rabe
  - Community Services – Becky Pruden
  - Weatherization – Jon Vrandenburg
  - Workforce Development – Kathryn McDaniel
  - Community Development – Charles Bell
- 6:45 – 7:00 PM**      **Old Business**
- Pike County Building
- 7:00 – 7:20 PM**      **New Business**
- Annual Audit Review, Gray Hunter Stenn LLP \*\*\*
  - Election of Officers: Governing Board – Vice – Chairperson & Secretary \*\*
  - CAA Board – All Positions \*\*
  - Foundation – All Appointments & Positions \*\*
  - Committee Assignments: Governing Board, CAA Board, & Foundation \*\*
- 7:20 – 7:25 PM**      **Public Comment & Announcement Section – Open**
- 7:30 PM**              **Adjournment\***

\*Indicates some action is required for this agenda item

\*\*Indicates discussion and possible vote

\*\*\*Indicates discussion, vote, and handouts



To grow stronger and more positive communities through relationships. As a connected community of individuals, families, businesses and government; we focus on supporting the basic needs of our community, fostering resiliency and developing economic opportunity for all.