

# 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

Governing Present: Theresa Bockhold, Dave Bellis, Becky Weed, Steve DeMoss, Bill Stalder, Ryan Niekamp, Kevin Endebrock, Mark Yingling, Jeanna Yingling, Derek Ross, Natalie Roseberry, John Birch, Tim Kettering, Chet Ester

CAA Present: Sarah Goodapple, Ryan Niekamp, Rebecca Weed, Candi Knight, Charla Meyers, Heidi Welty, Michelle Gates, Connie Lerch, Holly Cain

**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 \*\*\*
  - Approved with motion Ryan Niekamp and second by Theresa Bockhold
    - Approved by roll call vote
- Approval of Minutes from November 2020 CAA Board Meeting \*\*\*
  - Approved with motion Sarah Goodapple and second by Ryan Niekamp
    - Approved by roll call vote

**6:10 – 6:20 PM**

### Executive Director's Report – Jeremy Oshner \*\*\* (Governing Board Motion Needed)

- Approved with John Birch and second by Rebecca Weed
  - Approved by roll call vote

**6:20 – 6:45 PM**

### Agency Department Reports \*\*\* (Governing Board Motion Needed for All)

- Approved with motion by Ryan Niekamp and second by Steve DeMoss Approved by roll call vote
- 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
  - Only one bidder- Jonas Petty
  - Bid came in at \$239,000.
  - No other bid was provided.
  - Foundation board decided to decline the offer of a building trade from Jonas Petty.
  - There is a new leak in the building and birds are getting in.
  - Reachout SWOT was discussed.

**7:00 – 7:20 PM**

### New Business

- Annual Audit Review, Gray Hunter Stenn LLP \*\*\*
  - Findings were discussed
  - Approved with motion by Ryan Niekamp and second by Kevin Adams
    - Approved by roll call vote
- Election of Officers: Governing Board – Vice – Chairperson & Secretary \*\*
  - **President** Nomination of **Derek Ross** by Ryan Niekamp and second by Dave Bellis
  - Ryan Niekamp and Becky approved closure of nominations
  - **Vice President** Nomination of **Dave Bellis** by Ryan Niekamp and second by Steve DeMoss
  - Ryan Niekamp and Becky approved closure of nominations



- **Secretary** Nomination of **Theresa Bockhold** by Ryan Niekamp and second by Kevin Adams
- Ryan Niekamp and Becky approved closure of nominations
- Approved with motion Chet Ester and second by Bill Stalder Approved by roll call vote
- CAA Board – All Positions \*\*
  - **Chairperson** Nomination of **Michelle Gates** by Heidi Cain and second by Charla Meyers
  - **Vice Chair** Nomination of **Candi Knight** by Heidi Cain and second by Charla Meyers
  - **Secretary/Treasurer** Nomination of **Holly Cain** by Michelle Gates and second by Charla Meyers
  - Approved by roll call vote
- Foundation – All Appointments & Positions \*\*
  - 7 positions to fill
  - Nomination of **Ryan Niekamp** for **Chair** and **Derek Ross** for **Vice Chair of Foundation board** by Davie Bellis
  - Nomination of **Theresa Bockhold** as **Secretary/Treasurer of Foundation** by Ryan Niekamp
  - Ryan Niekamp nominates **Kevin Endebrock and Mark Yingling, Steven DeMoss, and John Birch** as **members of Foundation board**
  - Approved with motion Ryan Niekamp and second by Becky Weed
  - Ryan Niekamp nominates **Sarah Goodapple and Michelle Gates**
  - Michelle Gates nominates **Holly Cain and Heidi Welty** as **members of Foundation Board**
  - Approved with motion Sarah Goodapple and second by Holly Cain
- Committee Assignments: Governing Board, CAA Board, & Foundation \*\*
  - Finance Committee
    - Dave Bellis nominates **Kevin Endebrock** second by Ryan Niekamp
    - Ryan Niekamp nominates **Derek Ross and Bill Stalder** second by Dave Bellis
    - Approved by motion by Ryan Niekamp and second by Chet Ester
    - Approved by roll call vote
  - Personnel Committee
    - Governing
    - Dave Bellis nominates **Ryan Niekamp** second by Beck Weed
    - **Chet Ester** Nominated himself for service.
    - Ryan Niekamp nominates **Bill Stalder** second by Dave Bellis
    - **Dave Bellis** also volunteered for the committee
    - Approved by motion by Ryan Niekamp and second by Bill Stalder
    - Approved by roll call vote
    - CAA
    - **Holly Cain** volunteered for the committee
    - Michelle Gates nominated **Robin Thompson and Heidi Welty**
    - Moved by Sarah Goodapple and second by Becky Weed
    - Approved by roll call vote
  - Building Committee
    - Governing
    - Dave Bellis nominates **Derek Ross**
    - Ryan Niekamp nominates **Kevin Endebrock and Dave Bellis**
    - Approved by motion by Ryan Niekamp and second by Chet Ester
    - Motion by Steve DeMoss second by Chet Ester
    - Approved by roll call vote
    - CAA
    - **Sarah Goodapple** volunteered



- Michelle Gates nominates **Robin Thompson**
- Moved by Holly Cain second by Ryan Niekamp

**7:20 – 7:25 PM**

**Public Comment & Announcement Section – Open**

- No public comment

**7:30 PM**

**Adjournment\***

- Approved with motion Dave Bellis and second by John Birch

\*Indicates some action is required for this agenda item

\*\*Indicates discussion and possible vote

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

