

**Two Rivers Regional Council of Public Officials
Special Governing Board Meeting Agenda--3/18/20
Quincy office, 107, North 3rd Street
6:00p.m.-7:00pm**

Call Board Meeting to Order/Welcome/Introductions –Bob Gough, Executive Director

Attendees: Bob Gough ED, Charles Bell- staff, Rachel Rabe- staff , Becky Weed, Ryan Niekamp- public, Steve DeMoss, Peggy Perry, Derek Ross, Dave Bellis

- Executive Director comments-
 - Started 3/9, happy to be here, hitting the ground running
- Board Grid

Election of officers, board appointments

- New slate
 - Nominations for Board Chair- Becky Weed for Board Chair
 - 1st Dave Bellis, 2nd Peggy Perry
 - All in favor, motion carried
 - Nominations for Vice-Chair- temp for Dave Bellis (until Ryan Neikamp)
 - 1st Peggy Perry
 - 2nd Steve DeMoss
 - All in favor, motion carried
 - Nominations for Treasurer- Steve DeMoss
 - 1st- Peggy Perry
 - 2nd- Dave Bellis
 - One not in agreement, but the motion carried
 - Nomination for Secretary- Peggy Perry
 - 1st- Dave Bellis
 - 2nd- Steve DeMoss
 - All in favor, motion passed
- Discussion of potential board members

Executive Director's Report – Bob Gough

- Community Development (CD) Suspension Letter Charles Bell/Bob Gough
 - Received a Letter of Suspension from EDA grant which matches funds 50/50 for community development
 - One issue was no staff- with new ED, this has been resolved
 - Second issue due to audit, most of those matters have been fixed, but others will need to be addressed individually in reply
 - Suspension must be lifted to get funding
 - Delegation of authority (done)
 - Response to Audit findings
 - EDA Action plan
 - Cass, Morgan, and Scott counties need to be on board, they are part of EDD but on TRRC
 - Bylaws would need to be adjusted in order to include on board, but dues would be required and negotiation would be needed
 - Preliminary response has been sent with detailed response needed by 4/10/20, but deadline may be pushed back. We will endeavor to respond as soon as possible
 - Potential new hire for ED dept. in the works

- Quincy office lease ends 3/31/20
 - ED recommends extending for at least one year to allow exploration of options once things quiet down
 - QBCT is being considered as an option in the future
 - Board has considered changing location before, but no decisions have been made
 - Workforce must stay in this building regardless of changes
- FY20 Audit RFP's
 - Audit RFPs will sent out soon to see what options are available
 - Will be sent to multiple local and statewide firms
- COVID-19
 - Attachments from ED show that our funders are paying regardless of performance in the near term
 - Most deadlines have been extended and may be pushed off further
 - No one is able to come into offices per state order
 - All signatures can be submitted electronically at this time
 - Any services requiring face to face interaction have been suspended
 - Staff have been assured that jobs and insurance will be maintained
 - Tasks that can be done are being assigned to keep staff busy as needed
 - Food pantries continue to operate in Mt Sterling and Pittsfield
- Staffing
 - ED position being recruited
 - Ameren Intern Grant was submitted for 30 hours a week at \$10- will be used as a clerk and reviewed for potential long term hire
 - Admin
 - Financial
 - Help for Assistant Exec Director
 - Potential for additional staff once we see how current situation resolves

Public Comment & Announcement Section--Open

Adjournment- 6.39

1st- Peggy Perry

2nd- Steve DeMoss

Motion carried

- **Next Meeting Date: Thursday, April 9, 2020; Two Rivers Regional Council of Public Officials-Pike County, 120 S. Madison, Pittsfield, IL