

Two Rivers Regional Council of Public Officials
Governing Board Meeting Agenda—4/9/2020
Quincy, IL office – 107 N. 3rd
6 pm to 7 pm

Call Board Meeting to Order/Welcome/Introductions –

Present: Becky Weed, Steve DeMoss, Charles Bainter, Peggy Perry and staff: Bob Gough, Jeremy Oshner, Jon Vrandenburg, Rachel Rabe, Charles Bell

- Agenda Changes- none
- Approval of Minutes from special Board Meeting- NA will approve 5/14

Executive Director's Report – Bob Gough (motion needed)

- Office Update
 - New Board Member Update:
 - Added: Bill Stalder- Adams, Ryan Neikamp- Adams, Kevin Endbrook- Adams, Chuck Northcut- Borwn, Jeanna Yingling- Brown, Natalie Roseberry- Pike, and John Birch- Pike. One position still open in Schuyler
 - COVID-19 Overview
 - Some staff working remotely, working through how to service clients from distance
 - New Planning Hire
 - Chad Fredericks- started 4/16/20
 - Grant updates
 - New COVID/Cares grant from CSBG \$354k over 2.5 years
 - Community Foundation (Teripin Farms) \$2500
 - Housing (Mortgage Help) \$7500
 - IACCA (Teripin Farms/Housing)\$5100

Agency Department Reports (motion needed)

- Financial Report --Rachel Rabe
 - Provided via email, working to ensure all grants are tracked and that we can function despite state shutdown
- Community Action/REACHOUT – Becky Pruden
 - Food Pantry has been very busy, seeing 2-3 times normal clients, drive through at both locations
 - ETH has received \$2000 in extra funding
 - LIHEAP has extended deadlines and new procedures to service clients without contact
- Weatherization (WX) – Jon Vrandenburg
 - No activity due to guidance prohibiting entry into client homes
 - Working through online training and on special projects for TRRC
- Workforce Development (WIA) – Jeremy Oshner
 - Report Provided
- Community Development (CD) /Revolving Loan Fund (RLF) –Charles Bell/Earl Bricker
 - Report provided

All reports approved with motion by Dave Bellis 2nd by Charles Bainter

Old Business

- Personnel Committee Update-Becky Weed

Public Comment & Announcement Section--Open

Adjournment- approved with motion by Dave Bellis and 2nd by Steve DeMoss

- **Next Meeting Date: Thursday, May 14; Location TBA