

TWO RIVERS REGIONAL COUNCIL
GOVERNING BOARD

AGENDA

February 13, 2014

7:00 p.m.

Two Rivers Regional Council
1125 Hampshire
Quincy, IL 62301

1. Call to Order
2. Roll Call
3. Approval of Minutes (motion needed)
4. Acting Executive Director's Report – Howard Kirchner (motion needed)
5. Fiscal Report - Christine Goggins (motion needed)
6. Department Reports (motion needed)
 - a. LIHEAP – Becky Pruden
 - b. Weatherization (WX) – Don Amsler
 - c. Workforce Development (WIA) – Howard Kirchner
 - d. Community Development (CD) – Sandra Trusewych
 - e. Revolving Loan Fund (RLF) – Charles Bell
7. Personnel Committee – Kaye Iftner (motion needed)
8. Finance/Building Committee Report – Theresa Bockhold (motion needed)
9. Old Business
10. New Business
 - a. Resolution for TRRC to accept Trust Fund Emergency Repair Program STF-50785 from IHDA.
11. Other Business
12. Public Input
13. *EXECUTIVE SESSION: In accordance with 5 ILCS, Par. 120/2c(11), I move that the Board convene into Executive Session to discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*
14. Final action may or may not occur in the open session.
15. Adjournment