

TWO RIVERS REGIONAL COUNCIL  
GOVERNING BOARD and  
COMMUNITY ACTION BOARD  
AGENDA

January 9, 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) – Phil Ottwell
  - c. Workforce Development (WIA) – Howard Kirchner
  - d. Community Development (CD) – Sandra Trusewych
  - e. Revolving Loan Fund (RLF) – Charles Bell
7. Personnel Committee – Kaye Ifner (motion needed)a.
8. Finance/Building Committee Report – Theresa Bockhold (motion needed)
9. Old Business
  - a. Nominating Committee Report
10. New Business
  - a. Election of Governing Board Officers  
2013 Officers: Harry Wright, Chairman; Lynn Smith, Vice-Chairman; and Theresa Bockhold, Secretary/Treasurer.
  - b. Election of Community Action Board Officers  
2013 Officers: Holly Cain, Chairman; Michelle Gates, Vice-Chairman; and Olive McNeff, Secretary/Treasurer.
  - c. Governing Board appointment to Foundation Board of Directors  
2013 Members - Theresa Bockhold, Fred Bradshaw, Kaye Ifner, Michael Boren, Harry Wright, and Lynn Smith.
  - d. Community Action Board appointment to Foundation Board of Directors  
2013 Members - Holly Cain, Michelle Gates, and Sara Goodapple.
  - e. Write-off Authorization form RLF Committee
  - f. EDA RLF Program Certification.
11. Other Business
12. Public Input