TWO RIVERS REGIONAL COUNCIL GOVERNING BOARD

AGENDA June 11, 2015 7:00 p.m.

Two Rivers Regional Council 1125 Hampshire Quincy, IL 62301

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes (motions needed) January 8, 2015 and April 9, 2015
- 4. Executive Director's Report Mike McLaughlin (motion needed)
- 5. Fiscal Report Skip Bright (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) -
 - e. Revolving Loan Fund (RLF) Charles Bell
- 7. Personnel Committee (motion needed)
- 8. Finance/Building Committee Report (motion needed)
- 9. Old Business
- 10. New Business
- 11. Other Business
- 12. Public Input
- 13. Executive Session (if needed)
- 14. Final action may or may not occur in the open session
- 15. Adjournment