

Two Rivers Regional Council of Public Officials
Governing Board Meeting--5/9/19
107 N. 3rd Street, Quincy, IL 62301
6:00p.m.-8:30pm
MINUTES

- 6:00pm-6:10pm Call Board Meeting to Order/Welcome/Introductions –Max McClelland
Derek Ross, Vice Chair, presided over the meeting in Max McClelland's absence.
Role Call: Present: Rebecca Weed, Theresa Bockhold, Derek Ross, Steven DeMoss, Peggy Perry, Dave Bellis; Absent: Max McClelland, Chet Esther, Charles Bainter
Staff: Tamitha Ague-Executive Director, Rachel Rabe-Finance Director, Jeremy Oshner-Workforce Development Director, Becky Pruden-Community Action Director, Rachel Baker-Reachout Manager
- **Agenda Changes- Derek Ross, Vice Chair, presided over the meeting in Max McClelland's absence.
 - **Approval of Minutes from March Board Meeting
Becky Weed moved approval. Theresa Bockhold seconded.
Minutes approved.
 - Chairman's Report-None Given
- 6:10pm-6:45pm New Business:
- Ernst's Insurance Presentation-Tammy Howerton
Renewal options presented and explained. Need decision by 6/1/19 for July 1 renewal. Will get back with ancillary coverages.
 - The Poverty Project and a Rental Inspection Ordinance-Kevin Krummel
With Steve Bohnstedt. Founded Poverty Project. Widespread sub standard Housing in Quincy. 1 committee to expand affordable housing in quincy. 2nd committee for proactive rental inspection program. Working to develop An city ordinance establishing standards for landlords and tenants.
Becky Moved to have Tamitha draft a letter, seconded by Peggy Perry.
 - **Office Lease Renewal
No change in rent fee. Tamitha requesting higher cubicles to meet the privacy Needs of our program clientele. Approved renewal of lease with attempt to get Cubicles included at no add'l cost to us.
- 6:45pm-7:00pm Executive Director's Report – Tamitha R. Ague (motion needed)
Report approved. Moved by Dave Bellis, 2nd by Becky Weed
- Office Update
 - Employee Raises-Not Since 2015
Becky recommended calling a meeting of the Personnel committee.
 - Office Closing for Summer Hours-Possibility
Director and Dept heads need to look at budget to determine if we need to close. We do allow the Reach Out in Pittsfield to remain open on Fridays.
Steve DeMoss moved and Dave Bellis seconded motion.
 - HB298-Wind Energy Development-ILARC
 - Fundraising Staff Planning Group
 - Dec 7, 2019-8am - 10am-Applebee's Pancake Project
Ask board to sell 2 sheets of 8 tickets for \$5 per ticket.
 - 2020-Signature Event for TRRC ideas
- 7:00pm-7:30pm Agency Department Reports (motion needed)
- Financial Report--(Apr 2019) Financial Report--Rachel Rabe
 - Tracy Foundation Grant Award-\$3227.00 (Strategic Planning Training & Coaching

- **Form 990
- Community Action/REACHOUT – Becky Pruden
Programs are running well, Weatherization is possibly going to have major Changes that we might make it unaffordable to continue managing the program.
- Roof Repair-Full Service Roofing
 - Full Roof Repair Estimate-Full Service Roofing
 - Tylex-Electric Savings
- Weatherization (WX) – Becky Pruden
- Workforce Development (WIA) – Jeremy Oshner
Attended Herald Whig job fair.
- Community Development (CD) /Revolving Loan Fund (RLF) –
Charles Bell/Earl Bricker—Not present. Finishing up revisions on report for EDA
 - Community Development Institute--Application Process-Certification-Aug. 12-15, 2019-Moline, IL
Becky Weed moved, Peggy Perry 2nd to accept dept reports.

7:30pm-8:00pm

Old Business:

- **Casey’s Building Sale Discussion-Mt. Sterling, IL- Bill Davis, Versailles, IL--Update - letter of entent to buy is signed. revolving loan working getting loan processed.
- **Pike County/ReachOut Building Update-Building Committee

8:15pm-8:30pm

Public Comment & Announcement Section--Open

8:30pm

Adjournment at 8:49 first Dave Bellis 2nd Becky Weed

- **Next Meeting Dates: Thursday, June 13, 2019 TRRC, 107 N. Third St., Quincy, IL 62301 and/or July 11, 2019 Brown County TRRC Office, 206 SW Cross St, Mt. Sterling, IL 62353

CLOSED SESSION: The Board of Directors may “close” the meeting to the public at any time during the designated meeting date to discuss confidential matters. If the meeting is “closed”, the appropriate reason will be identified to the public with the motion and vote recorded to “open” session minutes. A “closed” meeting may be called for the issue of personnel, litigation, agency investigations and complaints, real estate, confidentiality and privileged communication between the board and its attorney, auditor, state government and grant partners, or other designated contracted businesspersons, and other issues deemed necessary by the board to be in a closed session. No board member or privileged entity shall discuss any business in a “closed” meeting, which does not directly relate to the specific reason identified to “close” the meeting.

(*Indicates some action is required for this agenda item), (**Indicates discussion and possible vote), (***)Indicates discussion, vote, and handouts)