

**Two Rivers Regional Council of Public Officials
Emergency Governing Board Meeting Agenda
107 North 3rd Street, Quincy, IL 62301
July 23rd, 6:00 p.m. – 6:30 p.m.**

- 6:00 pm-6:15 pm Call Board Meeting to Order/Welcome/Introductions – Rebecca Weed
- Board Present: Becky Weed, Theresa Bockhold, Steve DeMoss, Bill Stalder, Ryan Niekamp, Kevin Endebrock, Peggy Perry, Derek Ross, & John Birch
- Staff Present: Jeremy Oshner
- Approval of Minutes from July 9th, 2020 Meeting***
 - Unanimous approval with motion by John Birch and seconded by Steve DeMoss
- 6:10 pm-6:15 pm Resolution for Illinois Housing Development Authority***
- Discussion about grant resolution for IHDA
 - Unanimous approval with motion by Ryan Niekamp and seconded by John Birch
- 6:15 pm-6:20 pm Old Business:
- 6:20 pm-6:25 pm New Business:
- 6:25 pm-6:30 pm Public Comment & Announcement Section – Open
- 6:30 pm Adjournment*
- Approved with a motion by Theresa Bockhold and seconded by Steve DeMoss

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