# Two Rivers Regional Council of Public Officials Governing Board & Community Action Advisory Board Meeting Agenda

# 107 N 3<sup>rd</sup>, Quincy, IL 62301 January 24<sup>th</sup>, 2022 – 3:00 PM

Zoom Link: https://us02web.zoom.us/j/86574889246?pwd=VVJuNzBaNzdHdEZKcm9QSEg3ZVAzZz09

Call Board Meeting to Order – Chairperson

Approval of Meeting Minutes from previous meeting

**Approval of Executive Director and Department reports** 

#### **Old Business**

- Fiscal Procedures Update
  - Tabled for future meeting

#### **New Business**

- Annual Audit Approval
- Updating the Bylaws
- Election of Officers: Governing Board \*\*
- Foundation All Appointments & Positions \*\*
- Committee Assignments: Governing Board, CAA Board, & Foundation \*\*

## Public Comment & Announcement Section – Open

## Adjournment\*

\*Indicates some action is required for this agenda item

\*\*Indicates discussion and possible vote

\*\*\*Indicates discussion, vote, and handouts



To grow stronger and more positive communities through relationships. As a connected community of individuals, families, businesses, and government; we focus on supporting the basic needs of our community, fostering resiliency, and developing economic opportunity for all.