

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

107 North 3rd Street, Quincy, IL 62301

April 8th, 2021, 6:00 – 7:30 PM

Present: Theresa Bockhold, Dave Bellis, Steve DeMoss, Bill Stalder, Kevin Endebrook, Mark Sprague, John Birch, Natalie Roseberry, Jeanna Yingling, Derek Ross, Mark Yingling, Tim Kettering, Chet Ester, Ryan Niekamp

6:00 – 6:05 PM

Call Board Meeting to Order – Derek Ross

- Approval of Minutes from March 2021 Emergency Governing Board Meeting ***
 - Approved with motion by: John Birch 2nd by Mark Yingling- approved

6:05 – 6:15 PM

Executive Director's Report – Jeremy Oshner ***

- Strategic Plan-
 - Not a lot of responses to survey but clear results
 - Name Recognition not high in community per survey
 - Phone upgrades have been good
 - Ed chats went well
 - Putting together data
- TAP Plan
 - We are on technical assistance plan to improve compliance with issues, and all should be corrected by next year
- Covid 19 issues
 - Even though most of staff is fully vaccinated, we are still not able to increase capacity
- Looking at other locations for Quincy office in part because of IDES restrictions
 - Will need to purchase desks, cubicles, etc.
- Will be getting 30k for organizational capacity from CSBG, so we may be able to use those funds for move

Approved with motion by: Ryan Niekamp 2nd by Dave Bellis

6:15 – 6:40 PM

Agency Department Reports ***

- Financial Report – Rachel Rabe
 - Questions came up regarding health insurance and that will be discussed in detail in an upcoming meeting.
- Community Services – Becky Pruden
 - Discussed how generous DOT Foods have been to us throughout the COVID pandemic, we could not have been able to serve our community nearly as well without them
- Weatherization – Jon Vrandenburg
 - Ramping up, but still in need of contractors to provide some services
 - Will have funding if we need to hire and train
- Workforce Development – Kathryn McDaniel
 - Report attached
- Community Development – Chad Frederick
 - Report Attached, Land Bank getting rolling

Approved with motion by: Ryan Niekamp 2nd by Chet Ester

6:40 – 6:45 PM

Old Business

- There was no old business



6:45 – 6:55 PM

New Business

- Closed Session requested by Personnel Chairperson Ryan Niekamp and seconded by Dave Bellis
- Closed session ended and the meeting was brought back into open session.
- Ryan Niekamp motioned to increase the Executive Director’s annual salary to \$60,000 which would be retroactive to 6 months from the initial start date for the position (7/10/2020). This would make the retroactive date 1/10/2021. There would be another review by 7/10/2021. This will setup an annual review for the Executive Director. The motion was seconded by Bill Stalder. There was no discussion and the motion passed unanimously.

6:55 – 7:00 PM

Public Comment & Announcement Section – Open

- There was no public comment

7:00 PM

Adjournment*

- Ryan Niekamp motioned to adjourn the meeting and Mark Yingling seconded the motion.
- The meeting was adjourned at 7:14 PM

*Indicates some action is required for this agenda item

**Indicates discussion and possible vote

***Indicates discussion, vote, and handouts

