

Two Rivers Regional Council of Public Officials

Governing Board & Community Action Advisory Board Meeting Agenda

706 Maine Street, Quincy, IL 62301

January 13th, 2022 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/89143512709?pwd=SjlBR0lnZE9yczMrNjdDeEpHL3FUQT09>

- 6:00 – 6:05 PM** **Call Board Meeting to Order – Derek Ross & Michelle Gates**
- 6:05 – 6:10 PM** **Approval of Meeting Minutes**
- **Governing Board**

 - **CAA Board**
- 6:10 – 6:15 PM** **Executive Director’s Report – Jeremy Oshner *** (Governing Board Motion Needed)**
- 6:15 – 6:45 PM** **Agency Department Reports *** (Governing Board Motion Needed for All)**
- Fiscal – Mike Muehl
 - Community Development – Chad Frederick
 - Community Services – Becky Pruden
 - Weatherization – Jon Vrandenburg
 - Workforce Development – Kathryn McDaniel
 - Marketing – Mark Schneider
- 6:45 – 6:50 PM** **Old Business**
- Fiscal Procedures Update
- 6:50 – 7:20 PM** **New Business**
- Annual Audit Review, Gray Hunter Stenn LLP ***
 - Updating the Bylaws
 - Election of Officers: Governing Board **
 - CAA Board – All Positions **
 - Foundation – All Appointments & Positions **
 - Committee Assignments: Governing Board, CAA Board, & Foundation **
- 7:20 – 7:25 PM** **Public Comment & Announcement Section – Open**
- 7:30 PM** **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.