# **Two Rivers Regional Council of Public Officials**

## **Governing Board Meeting Agenda**

107 N 3<sup>rd</sup>, Quincy, IL 62301 April 14<sup>th</sup>, 2022 – 6:00 PM

Zoom Link: https://us02web.zoom.us/j/86505027562?pwd=SnFGTXh4S0h1c0tuUWd2bEFDOWQ2UT09

Call Board Meeting to Order – Chairperson

Approval of Minutes from previous Meeting\*\*\*

Executive Director's Report – Jeremy Oshner \*\*\*

### Agency Department Reports \*\*\*

- Fiscal Mike Muehl
- Community Development Chad Frederick
- Community Services Becky Pruden
- Weatherization Jon Vrandenburg
- Workforce Development Kathryn McDaniel
- Marketing Mark Schneider

### **Old Business**

• Fiscal Procedures Update\*\*\*

#### **New Business**

- iCAT
- Updating Lease for Pike County Building
- Loan Write Off for Big River Fish\*\*\*
- Foundation Appointment\*\*
- Updated Insurance Pay Scale for Staff Coverage\*\*
- Audit Bid\*\*\*
- Intergovernmental Agreement & Bylaws Update\*\*\*

### Public Comment & Announcement – Open

### Adjournment\*

\* Indicates some action is required for this agenda item

\*\*\*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.

<sup>\*\*</sup>Indicates discussion and possible vote