

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

107 N 3rd, Quincy, IL 62301
February 10th, 2022 – 6:00 PM

Call Board Meeting to Order – Chairperson

- Derek Ross Calls Board Meeting to Order at 6:03 pm
- Board Members in attendance: Derek Ross, Dave Bellis, Dave Hoskins, Bill Stalder, John Birch,
- Gary Mendenhall, Megan Howell, Mike Troup, Mark Yingling, Tim Kettering
- Staff in attendance: Jeremy Oshner & Mark Schneider

Approval of Minutes for January 24th Meeting***

- John Birch Motioned to accept the Minutes and Dave Bellis seconded
- The minutes were accepted unanimously with the correction of Bill Stalder's name from Bill Stadler

Old Business

- Fiscal Procedures Update
 - Fiscal Procedures Update -Tabled until Spring meeting to allow ED and new Fiscal Director more time to update the procedures in response to audit
- Committee Assignments*
 - Executive Committee – Mark Sprague appointed by Derek Ross
 - Finance Committee – Mark Yingling Chair of committee, Keven Endebrock, Bill Stadler, Natalie Roseberry
 - Personnel Committee – Chet Esther, Bill Stalder, Dave Bellis, Mark Sprague
 - Bylaws Committee – Derek Ross, Mike Troup, John Birch, Dave Hoskins
- Foundation Appointments*
 - Kevin Endebrock, Mark Yingling, David Hoskins, Megan Howell, Gary Mendenhall, Dave Bellis, Tim Kettering, John Birch
 - Mark Yingling Motions to accept all nominations to the committees and the Foundation Board and Dave Bellis seconded
 - The nominations were accepted unanimously

New Business

- None

Public Comment & Announcement – Open

- None

Adjournment*

- Bill Stalder motioned to adjourn at 6:14 pm and Dave Bellis seconded

