

# Two Rivers Regional Council of Public Officials

## Governing Board Meeting Minutes

107 N 3<sup>rd</sup>, Quincy, IL 62301

July 14<sup>th</sup>, 2022 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/89817533761?pwd=bll5TFEwbHZuMStlcEF5MGZDSGhWZz09>

### Call Board Meeting to Order

- Dave Bellis called the meeting to order at 6:05 PM
- Board Members in Attendance: Theresa Bockhold, Dave Bellis, David Hoskins, Steve DeMoss, Bill Stalder, Mark Sorenson, Mike Troup, Derek Ross, Jenna Harrelson, Tim Kettering, & Chet Esther
- Staff in Attendance: Jeremy Oshner, Becky Pruden, Mike Muehl, Jon Vrandenburg, Kathryn McDaniel

### Approval of Minutes from previous Meeting

- Dave Bellis asked for a motion to approve the minutes: Motion made by Steve DeMoss; Seconded by Mark Sorensen, motion carried

### Executive Director's Report – Jeremy Oshner

- Steve DeMoss made a motion to approve the Executive Director report with Bill Stalder 2nd; all ayes, motion carried

### Agency Department Reports

- Fiscal – Mike Muehl
  - Community Development – Chad Frederick
  - Community Services – Becky Pruden
  - Weatherization – Jon Vrandenburg
  - Workforce Development – Kathryn McDaniel
  - Marketing – Mark Schneider
- A motion was made by Steve DeMoss; Seconded by Mark Sorensen to approve the department reports. A roll call vote was taken, all ayes, motion carried

### Old Business

- Intergovernmental Agreement & Bylaws Update
  - Adams County approved the Intergovernmental Agreement; Schuyler County signature will be this week by the Rushville Mayor. Once the agreement is signed, the IGA will be in force and the mayors will no longer be voting members

### New Business

- Affirmative Action Plan
  - Affirmative Action Plan is required by DCEO. The Plan was sent out in the email.



- Chet Esther made a motion to approve the plan; 2nd by Steve DeMoss
- A roll call vote was taken, all ayes, motion carried

### **Public Comment & Announcement – Open**

- None

### **Adjournment**

- A motion was made by Steve DeMoss; Seconded by Bill Stalder to adjourn all ayes, motion carried
- Meeting adjourned at 6:30 PM

