

# Two Rivers Regional Council of Public Officials

## Governing Board Meeting Minutes

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

October 13<sup>th</sup>, 2022 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/86994823722?pwd=dFBBWjZ1b2dGVG1SVXRzbXFzVytUZz09>

### Call Board Meeting to Order – Chairperson 6:00pm

- Derek Ross calls Board Meeting to order at 6:00 pm
- Board Members in Attendance: Theresa Bockhold, David Hoskins, Bill Stalder, Mark Sorenson, Mark Yingling, Jenna Harrelson, Mark Sprague, Derek Ross, Tim Kettering, Dave Bellis (arrived 6:02 pm), Steve DeMoss (arrived late 6:02 pm)
- Staff in attendance: Jeremy Oshner, Mike Muehl, Chad Frederick, Becky Pruden, Jon Vrandenburg, Kathryn McDaniel, Mark Schneider
- Quorum is 8 and is satisfied with initial roll call of 9, Bellis and DeMoss arrived to make 11

### Approval of Minutes from 07/14/2022 Meeting 6:01 pm

- Bill Stalder motions to accept the minutes with correction of his name from Stadler to Stalder, Mark Sprague seconds
- The minutes were accepted unanimously through roll call vote with the correction of Stalder's name (9 voting members on this motion)

### Executive Director Report – Jeremy Oshner 6:03 pm

- Mark Yingling discussed applying for Tracy Family Foundation Grant to help with Pike County building improvements, Jeremy Oshner agrees that is the next step for funding
- Motion is made to accept the Executive Report that was included with the agenda packet email by Dave Hoskins, Steve DeMoss seconds
- The Executive Director's report is accepted unanimously through roll call vote (11 voting members)

### Agency Department Reports 6:10 pm

- Fiscal – Mike Muehl, No questions or discussion
- Community Development – Chad Fredrick, Discussion about grant usage
- Community Services – Becky Pruden, Discussion about Christmas baskets and food distribution
- Weatherization – Jon Vrandenburg, Discussion about contractors used for work
- Workforce Development – Kathryn McDaniel, Discussion about program coverage
- Marketing – Mark Schneider, Discussion about events TRRC could attend and fundraising
- Motion made to accept the department reports made by Mark Sprague, Steve DeMoss seconds
- The department reports are accepted unanimously through roll call vote (11 voting members)

**Old Business 6:52 pm**

- Item not on agenda: Discussion on healthcare costs initiated by Chairperson Derek Ross. Will gather more information on subsidiary through Government Healthcare Marketplace for employee insurance. Future discussions will be had after more information is distributed
- No voting items on agenda

**New Business 6:52 pm**

- Motion made to accept the Community Action Plan, included with agenda packet, by Mark Yingling, Dave Bellis seconds. Community Action Plan accepted unanimously through roll call vote (11 voting members)
- Motion made to accept the agency budget, included with agenda packet, by Mark Sorenson, Bill Stalder seconds. Agency budget accepted unanimously through roll call vote (11 voting members)
- Motion made to accept the personnel standards, included with agenda packet, by Mark Yingling, Dave Bellis seconds. Personnel standards are accepted unanimously through roll call vote as presented (11 voting members)
- Discussion on Pike County building rent. The new rent amount will be \$1800 per month. Chairperson of Two Rivers Regional Council Foundation Mark Yingling will present a lease agreement proposal to Governing Board Chairperson Derek Ross and Executive Director Jeremy Oshner. Nonvoting item.

**Public Comment & Announcement 7:10 pm**

- None

**Adjournment 7:11 pm**

- Motion to adjourn made by Dave Bellis, seconded by Steve DeMoss. Meeting adjourned