

# Two Rivers Regional Council of Public Officials

## Governing Board, CAA Board, & Foundation Board Meeting Agenda

706 Maine Street, Quincy, IL 62301

January 12<sup>th</sup>, 2023 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/84569596317?pwd=UG9jaGh0dk40V1psU09ocm5mdVdQZz09>

### Call Combined Board Meeting to Order – Board Chairpersons

#### Approval of Previous Meeting Minutes

- Governing Board Approval
- CAA Board Approval

#### Executive Director's Report – Jeremy Oshner \*\*\* (Governing Board & CAA Board Motion Needed)

#### Agency Department Reports \*\*\* (Governing Board & CAA 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

#### Old Business

#### New Business

- Annual Audit Review, Gray Hunter Stenn LLP \*\*\*
- Fiscal Procedure Update
- Update Dues Rate for County Members in the IGA
- Election of Officers: Vice-Chairperson & Secretary – Governing Board \*\*
- Election of Officers: Chairperson, Vice-Chairperson, & Secretary/Treasurer – CAA Board \*\*
- Foundation Appointments\*\*
  - Governing Board – 8 Appointments
  - CAA Board – 3 Appointments
- Election of Officers: Chairperson, Vice-Chairperson, & Secretary/Treasurer – Foundation Board \*\*

#### Public Comment & Announcement Section – Open

#### Adjournment\*

*This is a combined meeting for the Two Rivers Regional Council of Public Officials Governing Board, TRRC Community Action Administrative Board, the Two Rivers Council Foundation Board combined Annual Meeting.*

\*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.