

Two Rivers Regional Council of Public Officials

Governing Board, CAA Board, & Foundation Board Meeting Agenda

706 Maine Street, Quincy, IL 62301

January 12th, 2023 – 6:00 PM

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

Call Combined Board Meeting to Order – Board Chairpersons 6:02 pm

- Derek Ross calls Governing Board Meeting to order at 6:02 pm
- Board Member in attendance: Jon McCoy, Derek Ross (virtual), Dave Bellis, Mark Sprague, Natalie Roseberry (virtual), Tim Kettering (virtual), Mark Sorenson, Mark Yingling (virtual), John Birch (virtual), Mike Troup (non-voting)
- Staff in attendance: Jeremy Oshner, Mike Muehl, Chad Frederick, Becky Pruden, Jon Vrandenburg, Kathryn McDaniel, Mark Schneider
- Quorum is 8 and is satisfied with roll call of 9 voting members

Approval of Meeting Minutes from 10/13/2022 Meeting 6:05

- Mark Sprague motions to accept the minutes, John Birch seconds
- The minutes were accepted unanimously by the Governing Board through roll call vote

Executive Director's Report – Jeremy Oshner 6:07 pm

- Mark Yingling asks about additional ARPA funding. Natalie Roseberry updates board on ARPA funds and votes on Pike County Building with Pike County Board 6:11 pm
- Tim Kettering motions to accept Executive Director's report, Dave Bellis seconds
- The Executive Director's report was accepted unanimously by the Governing Board through roll call vote 6:14 pm

Agency Department Reports 6:17 pm

- Fiscal - Mike Muehl. Derek Ross asks about page 2 of fiscal report. Mike mentioned that a new version of the budget report is being worked on.
- Community Development - Chad Frederick. No questions or discussion
- Community Services - Becky Pruden. No questions or discussion
- Weatherization - Jon Vrandenburg. No questions or discussion.
- Workforce Development - Kathryn McDaniel. Mark Yingling asks about assistance with resumes for clients. Kathryn explains services available. Derek Ross asks about welding classes and opportunities for area graduating seniors. Kathryn explains the roll of TRRC in program.
- Marketing - Mark Schneider. No questions or discussion.
- Mark Sprague motions to accept the Department Reports, Dave Bellis seconds
- The Department Reports were accepted unanimously by the Governing Board through a roll call vote 6:49 pm

Old Business - 6:50 pm, None

New Business - 6:51 pm

- Annual Audit Review, Gray Hunter Stenn LLP, Kamryn Schrepfer, There is some discussion on the two small findings with Kamryn and Jeremy offering praise to Mike for work done between audits. Dave Bellis motions to accept audit review, Mark Sorenson seconds. Audit Review was accepted unanimously by the Governing Board through a roll call vote 7:01 pm. 7:02 pm
- Fiscal Procedure Update, The procedures were updated to clarify a process that was a minor audit finding. Mark Sprague motions to accept procedure update, Dave Bellis seconds. Procedure update accepted unanimously by the Governing Board through a roll call vote 7:05 pm
- Update Dues Rates for County Members of IGA, Mark Yingling brings up concern over fact that county has already set budget. Concedes counties can amend budgets. Mark Yingling motions to accept presented as is which raises the dues rate to \$0.62 per person in each county for 2023 which will go to \$0.65 in 2024, \$0.68 in 2025, & \$0.72 in 2026 Natalie Roseberry seconds. Dues Rates were accepted unanimously by the Governing Board through a roll call vote 7:18 pm
- A method to address rates on a regular basis was tabled for a later meeting.

- Election of Officers: Vice Chairperson and Secretary - Governing Board, Natalie Roseberry is nominated for Vice Chairperson by Mark Sprague, Dave Bellis seconds. Nomination is accepted unanimously, Natalie Roseberry abstains. Tim Kettering nominates himself for Secretary. Nomination is accepted unanimously, Tim Kettering abstains. 7:25 pm
- Election of Officers: Chairperson, Vice Chairperson, and Secretary/Treasurer - CAA Board
- Foundation Appointments:
 - Mark Yingling nominates Kevin Endebrock, Dave Bellis, John Birch, Gary Mendenhall
 - Mark Yingling, Derek Ross, Natalie Roseberry, Tim Kettering nominate themselves
 - All foundation appointments approved unanimously 7:29
 - Foundation calls meeting to order 7:38 pm and votes on officers. Mark Yingling nominates Natalie Roseberry as Chairperson and himself as Vice Chairperson of Foundation Board. Derek Ross nominates himself as secretary/treasurer. Nominations are approved by foundation board. 7:38 pm. Foundation Board Meeting adjourned 7:39 pm

Public Comment and Announcement Section - 7:40 pm

Adjournment - Dave Bellis motions to adjourn, Mark Sprague seconds.

Meeting adjourned at 7:40 pm