

# Two Rivers Regional Council of Public Officials

## Governing Board Meeting Agenda

107 N 3<sup>rd</sup>, Quincy, IL 62301  
August 10<sup>th</sup>, 2023 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/84254723120?pwd=SDBjRXZvWU1jd0h6SIZEeExNOUxRUT09>

### Call Board Meeting to Order – Chairperson

### Approval of Minutes from Previous Meeting\*\*\*

### Approval of Minutes from Previous Committee Meetings\*\*\*

- Personnel Committee Meeting 11/12/21
- Finance Committee Meeting 3/11/22
- Executive Committee Meeting 3/11/22

### Executive Director’s Report – Jeremy Oshner \*\*\*

### Agency Department Reports \*\*\*

- Finance – Mike Muehl
- Community Development – Chad Frederick
- Community Services – Becky Pruden
- Weatherization – Drew Van Hecke
- Workforce Development – Kathryn McDaniel
- Marketing – Mark Schneider

### Old Business

### New Business

- Check Signer Approval \*\*\*
- PY24 Budget Approval \*\*\*
- Approve Current Dues Proposal \*\*\*
- Setup Future Review Procedure of Dues Structure \*\*\*
- Strategic Plan Discussion
- Executive Director Review

### Public Comment & Announcement – Open

### Adjournment\*

\*Indicates some action is required for this agenda item

\*\*Indicates discussion and possible vote

\*\*\*Indicates discussion, vote, and handouts

