

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

107 N 3rd, Quincy, IL 62301

April 13th, 2023 – 6:00 PM

Call Board Meeting to Order – Chairperson

- Derek Ross call meeting to order 6:02 pm
- Board members in attendance: Steven DeMoss, Bill Stalder, Mark Sorensen, Steve McQueen, Mark Yingling, Jenna Harrelson, Natalie Roseberry, Derek Ross, Keith Callaway (6:12 pm)
- Staff in attendance: Jeremy Oshner, Mike Muehl, Becky Pruden, Kathryn McDaniel, Mark Schneider
- Quorum is 8 and is satisfied with roll call of 9 voting members

Approval of Minutes from 01/12/2023 Meeting 6:04 pm

- Bill Stalder motions to accept the minutes, Steven DeMoss seconds
- The minutes were accepted unanimously through roll call vote

Executive Director's Report – Jeremy Oshner 6:05 pm

- Steven DeMoss motions to accept the minutes, Steve McQueen seconds
- The report was accepted unanimously through roll call vote

Agency Department Reports 6:10 pm

- Finance – Mike Muehl 6:18m
- Community Development – Jeremy Oshner 6:24 pm
- Community Services – Becky Pruden 6:24 pm
- Weatherization - Jeremy Oshner 6:24 pm
- Workforce Development – Kathryn McDaniel 6:30 pm
- Marketing – Mark Schneider 6:35 pm
- Steve McQueen motions to accept department reports, Mark Sorensen seconds
- The reports were accepted unanimously through roll call vote

Old Business 6:39 pm

- None

New Business

- Agency Health Insurance 6:43 pm
 - Mark Yingling motions to accept health insurance proposal to keep same plan as last year and same employee pay structure with the plan increasing 6.2% over last year, Keith Callaway seconds
 - Health Insurance update accepted unanimously through roll call vote
- Foundation Board Appointments 6:44 pm
 - Replacement for Kevin Endebrock - Keith Callaway
 - Replacement for John Birch - Derek Ross will talk to Joe Cobb
- Member Attendance per By-Laws 6:46 pm - just discussion
- Setup Review of Dues Structure 6:54 pm
 - Set to take action next meeting

Public Comment & Announcement

- Keith Callaway invites everyone to Garden of the Month Club movie night

Adjournment 6:57 pm

- Bill Stalder motions to adjourn, Keith Callaway seconds