

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

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

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

Call Board Meeting to Order – Derek Ross 6:08 pm

- Derek Ross called the meeting to order at 6:08 PM
- In attendance: Governing Board (quorum met)- Keith Callaway, Steven DeMoss, Bill Stalder, Mark Sorensen, Steve McQueen, Mark Sprague, Derek Ross, Natalie Roseberry, Joseph Cobb, Tim Kettering, Chet Esther
- Staff in attendance: Jeremy Oshner, Mike Muehl, Chad Frederick, Becky Pruden, Drew Van Hecke, Kathryn McDaniel, Mark Schneider, Tammy Muehl, Trista Malone

Approval of Minutes from Previous Meeting***6:09 pm

- Mark Sorensen motions to accept the minutes, Mark Sprague seconded
- The minutes were accepted unanimously

Approval of Minutes from Previous Committee Meetings*** 6:10 pm

- Personnel Committee Meeting 11/12/21
- Finance Committee Meeting 3/11/22
- Executive Committee Meeting 3/11/22
- Bill Stalder motions to approve previous committee meeting minutes and Mark Sprague Seconded.
- The minutes were accepted unanimously

Executive Director's Report – Jeremy Oshner *** 6:12 pm

- Keith Callaway motions to accept Executive Director's report and Natalie Roseberry seconded
- The Executive Director's report was accepted unanimously by the Governing Board

Agency Department Reports ***

- Finance – Mike Muehl 6:16 pm
 - Bill Stalder and Derek Ross had general questions on budget and time period of the financial report
- Community Development – Chad Frederick 6:21 pm
 - Keith Callaway asks about property tax sales and buildings being discussed for activity with the Two Rivers Land Bank Authority
 - Chet Esther asks about membership in the Two Rivers Land Bank Authority
- Community Services – Becky Pruden 6:39 pm
- Weatherization – Drew Van Hecke 6:46 pm
 - Derek Ross, Steve McQueen, Chet Esther asks general questions about the Weatherization Program



- Workforce Development – Kathryn McDaniel 7:02
 - Derek Ross asks about events and outreach
 - Steven DeMoss asks about Workforce Development program
- Marketing – Mark Schneider
 - Steve McQueen talks about training and outreach

Old Business

- No Old Business

New Business

- Check Signer Approval *** 7:25
 - Natalie Roseberry motioned to accept Check Signer Approval; Mark Sprague seconded
 - The motion carried with unanimous approval
- PY24 Budget Approval *** 7:27
 - Bill Stalder motioned to accept PY24 Budget Approval, Keith Callaway seconded
 - The motion carried with unanimous approval
- Approve Current Dues Proposal *** 7:31
 - Natalie Roseberry motioned to accept Current Dues Proposal; Steven DeMoss seconded
 - The motion carried with unanimous approval
 - Bill Stalder left the meeting at 7:33
- Setup Future Review Procedure of Dues Structure ** 7:33
 - It was discussed that the initial review would take place in 2025 and then would be reevaluated every three years
 - There was additional discussion about using the Consumer Price Index for this in the future
 - Chet Esther motioned to accept Future Review Procedure of Dues Structure; Tim Kettering seconded
 - The motion carried with unanimous approval
- Strategic Plan Discussion 7:35
 - The Executive Director was asked to set up a meeting with the Executive Committee in the near future and then invite all other board members and staff to attend if they were able



- It was discussed by the board that we would look into this starting in January of 2024
- Executive Director Review 7:36
 - No discussion on submitted review completed by Derek Ross

Public Comment & Announcement – Open

Adjournment*

- Natalie Roseberry motioned to adjourn; Mark Sprague seconded
- Meeting adjourned at 7:41

*Indicates some action is required for this agenda item

**Indicates discussion and possible vote

***Indicates discussion, vote, and handouts

