

Two Rivers Regional Council of Public Officials Governing, CAA, & Foundation Annual Board Meeting Agenda

706 Maine Street, Quincy, IL 62301

January 25th, 2024 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/89858845180?pwd=bFpkQ2lPbEZMSnlvMkFIWURrMi8vUT09>

Call Combined Governing & CAA Board Meeting to Order – Board Chairpersons

Approval of Previous Meeting Minutes***

- **Governing Board Approval (Executive Committee 11-20-23)**
- **CAA Board Approval**

Annual Audit Review, Gray Hunter Stenn LLP ***

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 – Drew Van Hecke
- Workforce Development – Kathryn McDaniel
- Marketing – Mark Schneider

Old Business

- Agency Department Reports from 11/1/23***

New Business

- Governing Board Appointment to the Personnel Committee**
- Governing Board Appointment to the Finance Committee**
- Governing Board Approval of Updated CAA By-Laws**
- Election of Officers: Chairperson & Treasurer – Governing Board **
- Approval of Previously Nominated Officers: Chairperson, Vice-Chairperson, & Secretary/Treasurer – CAA Board **
- Foundation Appointments**
 - Governing Board – 8 Appointments
 - CAA Board – 3 Appointments

Public Comment & Announcement Section – Open

Adjournment by Governing & CAA Boards*

Call Foundation Meeting to Order

- Election of Officers: President, Vice-President, & Secretary/Treasurer – Foundation Board **

Adjournment by Foundation Board



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.

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



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