

Two Rivers Regional Council of Public Officials

Governing Board Executive Committee Meeting Minutes

121 E Washington St, Pittsfield, IL 62363 – Upstairs Conference Room
November 20th, 1:00 PM

Zoom Link: <https://us02web.zoom.us/j/89465906871?pwd=bXpMNXFrdU1iSmZ4RjhVeHpEbE92UT09>

Call Board Meeting to Order – Chairperson

- Derek Ross called the meeting to order at 1:00 pm
- In attendance: Governing Board Executive Committee (quorum met)- Derek Ross, Natalie Roseberry, Mark Sprague
- Staff in Attendance Remotely: Jeremy Oshner, Trista Malone

Approval of Minutes from Previous Board Meeting***

- Natalie Roseberry motions to accept the minutes, Mark Sprague seconded.
- The minutes were accepted unanimously.

Old Business

New Business

- **HAFHR Resolution for Grant Acceptance*****

- Mark Sprague motions to accept HAFHR Resolution for Grant Acceptance, Natalie Roseberry seconded.
- The motion was accepted unanimously.

Public Comment & Announcement – Open

Adjournment* 1:01

- Natalie motioned to adjourn. Mark seconded.
- Meeting adjourned at 1:01 pm

*Indicates some action is required for this agenda item

**Indicates discussion and possible vote

***Indicates discussion, vote, and handouts

