

# Two Rivers Regional Council of Public Officials

## Executive Committee Meeting Agenda

120 South Madison, Pittsfield, IL  
May 10<sup>th</sup>, 2024 – 11:00 AM

**Call Board Meeting to Order – Chairperson**

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

**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**

- Governing Board Appointments to the Personnel Committee\*\*
- Governing Board Appointment to the Finance Committee\*\*

### **New Business**

- Fund Investments & Check Signers\*\*\*
- Fiscal Policy & Procedures/Direct Costing Principles Approval\*\*\*
- Annual Budget Approval\*\*\*

**Public Comment & Announcement – Open**

**Adjournment\***

\*Indicates some action is required for this agenda item

\*\*Indicates discussion and possible vote

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



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.