

Two Rivers Regional Council of Public Officials

Executive Committee Meeting Minutes

107 N 3rd, Quincy, IL 62301
January 17th, 2025 – 2:00 PM

Call Board Meeting to Order – Chairperson 2:00 pm

- Derek Ross called meeting to order at 2:00 pm
- In attendance: Executive Committee (quorum met)- Derek Ross, Tim Kettering, Natalie Roseberry, Mark Yingling,
- Staff in attendance: Jeremy Oshner, Mike Muehl, Trista Malone

Approval of Minutes from Previous Meeting*** 2:00 pm

- TRRC Governing Board Meeting 10/10/24
- TRRC Executive Committee Meeting 12/11/24
 - Mark Yingling motioned to approve both the TRRC Governing Board Meeting Minutes and the TRRC Executive Committee Meeting Minutes; Tim Kettering seconded.
 - The minutes were accepted unanimously.

Executive Director's Report – Jeremy Oshner *** 2:01 pm

- Jeremy Oshner stated we had a new Marketing Coordinator, Olivia Vincent, and that she has great ideas for the agency.
- The Executive Director submitted the rest of the report as written.
- Tim Kettering motions to accept the Executive Director's Report and Mark seconded.
- The report was accepted unanimously

Agency Department Reports *** 2:03 pm

- The Agency Department Reports were submitted as written.
- Mark Yingling motioned to accept Agency Department Reports and Tim Kettering seconded.
- The Agency Department report was accepted unanimously.

Old Business 2:05 pm

- Mark Yingling asks about the status of the Pike County building. Jeremy Oshner explained that the building is almost completed but the paneling for the building is still being worked on.

New Business 2:06 pm

- Check Signer Authority Approval
 - Tim Kettering motioned to approve the Check Signer Authority; Mark Yingling seconded.
 - The Check Signer Authority was accepted unanimously.
- IHDA Application Resolution
 - Natalie asks general questions about the IHDA Application Resolution.



- Natalie motions to approve the IHDA Application Resolution, Mark Yingling seconded.
- The IHDA Application Resolution was accepted unanimously.

- Election of Officers: Vice-Chairperson & Secretary – Governing Board **
 - Mark Yingling motioned to elect Natalie Roseberry as Vice-Chairperson and Tim Kettering as Secretary, Natalie Roseberry seconded.
 - The Election of Officers were approved unanimously.

- Chair Appointment to the Governing Executive Committee due to Vacancy**
 - Derek Ross tabled the Chair Appointment until the next meeting.

- Foundation Appointments – 8 Appointments**
 - Derek Ross tabled the Foundation Appointments until the next meeting.

- Audit Approval
 - The only finding on the Audit was the separation of duties and Mike Muehl acknowledged that this is being addressed. Natalie Roseberry mentioned that Pike County has the same finding every year.
 - Mark Yingling motioned to approve the Audit; Tim Kettering seconded.
 - The audit was approved unanimously.

Public Comment & Announcement – Open

Adjournment* 2:31 pm

- Tim Kettering motioned to adjourn: Mark seconded
- The meeting was adjourned at 2:31 pm

*Indicates some action is required for this agenda item

**Indicates discussion and possible vote

***Indicates discussion, vote, and handouts

