

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

706 Maine Street, Quincy, IL 62301

January 9th, 2025 – 6:00 PM

Zoom Link: <https://us02web.zoom.us/j/83704623667?pwd=aROBvOTTwyZPSnEz3mq6OI9ZBAEUOq.1>

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

Approval of Previous Meeting Minutes***

- **Governing Board Approval**
 - **Governing Board Meeting for 10/10/24**
 - **Executive Committee Meeting 12/11/24**
- **CAA Board Approval**

Annual Audit Review, Gray Hunter Stenn LLP * (Governing Board & CAA Board Motion Needed)**

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
- CSBG – Amanda Harvey
- LIHEAP – Carol Wells
- Weatherization – Drew Van Hecke
- Workforce Development – Kathryn McDaniel
- Marketing – Olivia Vincent

Old Business

New Business

Check Signer Authority (Governing Board Motion Needed)

- Election of Officers: Vice-Chairperson & Secretary – Governing Board **
No member shall be eligible to serve more than two consecutive terms in the same office.
- Chair Appointment to the Governing Executive Committee due to Vacancy**
- Election of 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*



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.

Call Foundation Meeting to Order

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

Adjournment by Foundation Board

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



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.