



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## **EXECUTIVE BOARD MEETING**

**456 Fulton St. Suite 401**

**Peoria, IL 61602**

**Don White, CHAIRMAN**

**(Chuck Nagel, Rita Ali, Russ Crawford, Greg Menold, Autumn Jones, Andrew Rand, Autumn Jones, John Kahl**

***Monday, January 16, 2023***

***9:00 a.m.***

**<https://global.gotomeeting.com/join/291023189>**

**You can also dial in using your phone.**

**United States: +1 (408) 650-3123**

**Access Code: 291-023-189**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve November 21, 2022 minutes
5. Executive Director report
6. Public Meeting – Long-Range Transportation Plan (LRTP) 2045 Amendment – Handout
7. Recommend to Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from February 1, 2023-June 30, 2023. (Resolution 23-45)
8. Recommend to Commission approval of promotion(s) in place (Resolution 23-47)
9. Recommend to the Commission Employee Health Insurance package (Resolution 23-42)
10. Recommend to the Full Commission Liability Insurance renewal (Resolution 23-43)
11. Other
12. Adjournment