## EXECUTIVE BOARD MEETING 456 Fulton St. Suite 401 Peoria, IL 61602

## Don White, CHAIRMAN (Chuck Nagel, Rita Ali, Russ Crawford, Greg Menold, Autum Jones, Andrew Rand, John Kahl

Monday, June 19, 2023 9:00 a.m.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Input
- 4. Motion to approve May 15, 2023 minutes
- 5. Executive Director report
- 6. Motion to recommend to Full Commission the approval for Salary Range of Full-Time and Part-Time employees (Resolution 24-01)
- 7. Motion to recommend to Full Commission the approval for Salary Increases of Full Time and Parttime employees (Resolution 24-02)
- 8. Review PROTECT grant
- 9. Other
  Next Full Commission meeting is July 5, 2023
- 10. Adjournment