



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## **EXECUTIVE BOARD MEETING**

**456 Fulton St. Suite 401**

**Peoria, IL 61602**

**Greg Menold, CHAIRMAN**

**(Chuck Nagel, Camille Coates, Russ Crawford, Rita Ali, Autum Jones, John Kahl, and Danny Phelan)**

***Monday, November 20, 2023***

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

**Please join my meeting from your computer, tablet, or smartphone.**

**<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 October 16, 2023 minutes
5. Executive Director report
6. Update on Employee Handbook
7. Discussion and recommendation to Commission, Appointment of Commission Representative to the Illinois Waterway Commission
8. Discussion and recommendation to Commission, execution of a contract with a selected consultant to assist staff with developing an Electric Vehicle Charging Station federal grant application
9. Other
10. Adjournment