**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, January 15, 2024***

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

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

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

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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 20, 2023 minutes
5. Executive Director report
6. Recommendation to Commission the approval of Employee Health Insurance package (Resolution 24-34)
7. Recommendation to Commission the approval of Executive Director to enter agreement for General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability, & Commercial Umbrella Insurance (Resolution 24-35)
8. New Planning Projects
9. Other

1. Adjournment