**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, February 12, 2024***

***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 January 15, 2024 minutes
5. Executive Director report
6. Update from Personnel Committee on Employee Handbook
7. Recommendation of Executive Board to Commission for Promotion in Place for Selected Commission Employees (Resolution 24-40)
8. Discussion on developing a dissolution contingency plan for Commission.
9. Other

1. Adjournment