**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, April 22, 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 February 12, 2024 minutes
5. Executive Director report
6. For discussion FY25 Draft Budget
7. For discussion Commission dissolution plan.
8. Discussion and recommendation of the Federal Highway Administration (FHWA) Greenhouse Gas Emissions Performance Measure
9. Other

1. Adjournment