

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, August 19, 2019
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes July 15, 2019
5. Approval of Executive Board (Full Commission) minutes July 25, 2019
6. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:
 - August 17, 2014
 - February 23, 2015
 - March 2, 2015
 - March 11, 2015
 - March 16, 2015
 - June 20, 2016
 - October 15, 2018
7. Executive Director Report
8. Discussion of Strategic Planning Session
9. Discussion of Grants and other Funding Opportunities
 - a. Illinois Department of Human Services Grant Opportunity (2020 Census)
 - b. Village of Goodfield Comprehensive Plan
10. Review of August 22, 2019 Commission Agenda (***Handout***)
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment