



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Mike Hinrichsen, CHAIRMAN

(Don White, Greg Menold, Russ Crawford, Rita Ali, Andrew Rand, Barry Logan, Chuck Nagel)

Friday, January 21, 2022

9:00 a.m.

<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 15, 2021 minutes
5. Executive Director report
6. Motion to recommend to the Full Commission in place promotion(s) (Resolution 22-28)
7. Motion to recommend to the Full Commission Employee Health Insurance package (Resolution 22-29)
8. Motion to recommend to the Full Commission Liability Insurance renewal (Resolution 22-30)
9. Discussion of Executive Director Performance review (Handout)
10. Discussion of Strategic Planning meeting (Handout)
11. Other
12. Adjournment