



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)

Monday, May 16, 2022

9:00 a.m.

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

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Access Code: 291-023-189

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve April 18, 2022 minutes
5. Executive Director report
6. Recommendation to Commission approval of FY23 Budget (Resolution 22-54)
7. Recommend to Commission Joint Funding Agreement FY 2023 (Resolution 22-55)
8. Recommendation to Commission FY23 Slate of Officers and Committee member for July 1, 2022 thru June 30, 2023 (Resolution 22-51)
9. Other
10. Adjournment