

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, May 20, 2019
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes April 15, 2019
5. Executive Director Report
6. Motion to forward to Full Commission to authorize Executive Director to execute lease with City of Peoria for Commission offices (Resolution 19-48)
7. Discussion of FY2020 Draft Budget
8. Discussion of USDOT ADS grant application
9. Discussion of Strategic Planning Session
10. Discussion of new projects and grant applications
11. Review of May 23, 2019 Commission Agenda (***Handout***)
12. Other
13. Executive Session
14. Any action as a result of Executive Session
15. Adjournment