



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

NOMINATIONS COMMITTEE

456 Fulton St. Suite 401

Peoria, IL 61602

Russ Crawford, CHAIRMAN

(Rita Ali, and Chuck Nagel)

Monday, May 1, 2023

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

1. Call to Order
Chuck Nagel called meeting to order at 9:07 am
2. Roll Call
Present: Chick Nagel, and Rita Ali. Absent: Russ Crawford
3. Public Input-none
4. Motion to approve January 13, 2023, minutes.
Rita Ali moved to approve the January 13, 2023, minutes and Chuck Nagel seconded. Motion carried.
5. Recommendation to full Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2023- June 30, 2024. (Resolution 23-45)
Rita Ali moved to recommend to full Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons, and Members for a Period from July 1, 2023 – June 30, 2024. (Resolution 23-45) and Chuck Nagel seconded. Motion carried.
6. Other
7. Adjournment
Rita Ali moved to adjourn at 9:09 am and Chuck Nagel seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich, Office Administrator.