

TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

NOMINATIONS COMMITTEE MEETING

MIKE HINRICHSEN, CHAIR

Phelan, Crawford

Monday, January 16, 2017

4:45 pm

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 16, 2016 Nominations Committee Meeting
3. Action on recommendation to Chairman for members of Executive Board, and Ways & Means
4. Other
5. Adjournment

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MIKE HINRICHSEN, CHAIR

Phelan, Crawford

Monday, May 16, 2016

4:00 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Hinrichsen called the meeting to order at 4:05 pm
Roll call: Hinrichsen, Phelan, and Crawford
2. Approval of Minutes of May 28, 2015 Nominations Committee Meeting
Crawford moved to approve the May 28, 2015 minutes and Phelan seconded. Motion carried.
3. Action on recommendation to full Commission on Slate of Officers for FY17 Program Year (Officers are Chairman, First Vice Chairman, Second Vice Chairman, Secretary, and Treasurer)
Crawford moved to forward to Full Commission the Slate of Officers for FY17 Program year and Phelan seconded. Motion carried.
4. Action on recommendation to Chairman for members of Executive Board, Personnel Committee, Ways & Means Committee, and Nominations Committee
Phelan moved to forward to Full Commission the members of Executive Board, Personnel Committee, Ways & Means, and Nominations Committee and Crawford seconded. Motion carried.
5. Other
6. Adjournment
Crawford moved to adjourn at 4:28 p.m. and Phelan seconded. Motion carried.

2017

Committee Appointments

Executive Board	Chair	Steve Van Winkle	Peoria County
	1 st Vice Chair	Mike Hinrichsen	Woodford County
	2 nd Vice Chair	Nancy Proehl	Tazewell County
	Treasurer		Woodford County
	Secretary	Clint Drury	Peoria County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		John Delaney	Woodford County
		Sue Sundell	Tazewell County
Personnel Committee	Chair	Mike Hinrichsen	Woodford County
		Mike Phelan	Peoria County
		Sue Sundell	Tazewell County
Way & Means	Chair		Woodford County
		Nancy Proehl	Tazewell County
		Clint Drury	Peoria County
Nominations Committee(3)	Chair	Mike Phelan	Peoria County
		Russ Crawford	Tazewell County
		Mike Hinrichsen	Woodford County