

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Phelan, Proehl, Sundell)
Monday, February 12, 2018
5:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes January 15, 2017
5. Executive Director Report
6. Update on Woodford County membership
7. Discussion of Proposed Projects for IDOT FY19 Urban & Rural State Planning funds.
8. Discussion of Commission Strategic Planning Session
9. Review of February 22, 2018 Commission Agenda (Handout)
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment