



South Central Illinois Regional Planning Development Commission

120 Delmar Avenue / Suite A - Salem, Illinois 62881-2000

Phone: (618) 548-4234 Fax: (618) 548-4236 www.scirpdc.com

Serving the Illinois Counties of Clay, Effingham, Fayette, Jasper and Marion since 1972

PUBLIC NOTICE: The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:00 pm on Tuesday, March 29, 2022, via telephone/Zoom conference

MEETING AGENDA

- I. Roll Call (Taken By Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public: Kala Lambert-Region Economic Development**
- III. Approval of Minutes:** February 22, 2022, Monthly Meeting (Mailed/Emailed) pp. 1-5
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 6
 - b. Jeanne Dunahee's Resignation Letter (Mailed/Emailed) p. 7
 - c. DCEO-RISE Program p. 8
- V. Treasurer's Reports**
 - a. 2/16/21 – 3/15/2022 Financials, CD's and Loans (Mailed/Emailed) pp. 9-14
- VI. Staff Report:**
 - a. 2/16/2021 – 3/15/2022 (Mailed/Emailed) p. 15
- VII. Committee Report:** None, ALRC members will possibly meeting in April 2022
- VIII. Old Business:**
 - a. Fingerprint Cards and 1081 Forms Needed (Verbal)
- IX. New Business:**
- X. Adjournment - (Upon a Motion & Second)**

SCIRPDC Board of Commissioners:

SCIRPDC is inviting you to a scheduled Zoom meeting.

Topic: SCIRPDC Monthly Board Meeting

Time: March 29, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86967280536?pwd=ME8zS3FDclNYRitPVVZld1ZtVTlyUT09>

Meeting ID: 869 6728 0536

Passcode: SCIRPDC

One tap mobile

Phone#: 1-312-626-6799

ID: 869-6728-0536#

Pass code: 440-59-39#

Dial by your location:

Phone: 1-312-626-6799 US

Meeting ID: 869-6728-0536#

Pass code: 440-59-39#

The Mission of the South Central Illinois Regional Planning & Development Commission is to
Enhance Economic Development and Quality of Life for its Regional Citizens

✦ An Equal Opportunity Employer and Provider ✦