South Central Illinois Regional Planning Development Commission
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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 Gopher Grill Restaurant, the meal at 6:30 pm. with the meeting beginning at 7:00 pm.

MEETING AGENDA

I. Roll Call (Taken By Signature Sheet)

II. Recognition of Guests/Hearing of the Public

III. Approval of Minutes: July 26, 2022, Monthly Meeting (Mailed/Emailed) pp. 1-4

IV. Bills & Communications:
a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
b. Working on FY-23 Operating Budget (Verbal)
c. Copier on hold for Components to Arrive
d. Postage Meter Installed

V. Treasurer's Reports
a. 7/16/21 – 8/15/2021 Financials, CD's and Loans (Mailed/Emailed) pp. 6-11

VI. Staff Report:
a. 7/16/2022 – 8/15/2022 (Mailed/Emailed) p. 12

VII. Committee Report:
a. Schedule an Operation & Budget Committee meeting for annual budget (Verbal)

VIII. Old Business
a. Federal NICRA (Negotiated Indirect Cost Rate Approval) pp. 13-16

IX. New Business
a. Committee 2021/2022 – Current List (Mailed/Emailed) p. 17
b. FY-2022/2023 Executive Committee Slate of Candidates – vote in Oct. (Ballot) p. 18
c. Annual Meeting Discussion-October
d. Social Media Presence-Please Like/Follow (Facebook and LinkedIn)

X. Adjournment - (Upon a Motion & Second)

Directions to Gopher Grill
Meeting Room is on the second floor.

206 W. Jefferson
Effingham, IL 62401