



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 7:00 pm, on Tuesday, November 29, 2022 at U of I Extension Center 1029 Wenthe Drive, Effingham, Illinois - Dinner at 6:30 p.m. - Meeting at 7:00 p.m.

MEETING AGENDA

I. Roll Call (Taken By Signature Sheet)

II. Recognition of Guests/Hearing of the Public

III. Approval of Minutes: October 25, 2022 Monthly Meeting (Mailed) pp. 1-4

IV. Bills & Communications:

- a. Upcoming Grant Deadlines & Submissions (Mailed) p. 5
- b. New SCIRPDC Sign
- c. FY-2022 Audit Complete

V. Treasurer's Reports

- a. November 2022 Financials, CD's and Loans (Mailed) pp. 6-11
- b. Borrow money from General Fund for USDA Payment. p. 12

VI. Staff Report/Progress Reports: 10/17/2022 – 11/21/2022 (Mailed) p. 13

VII. Committee Report

VIII. Old Business

- a. New Commission Jackets (be sure to get your order to Brooke by November 29th, 2022). p. 14

IX. New Business

- a. SCIRPDC Standing Committees List / Commissioner List (Mailed) pp. 15-20
- b. Meeting Schedule Salem/Effingham or Additional Counties pp. 21-22
- c. Adoption of FY-2023 Meeting and Holiday Schedules (Mailed) pp. 23
- d. Staff Luncheon & Gift Cards
- e. Motion to forego December 27, 2022 Monthly Business Meeting (Verbal)

X. Adjournment - (Upon a Motion & Second)

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 ✦

University of Illinois Extension Center

1029 Wenthe Drive,
Effingham, Illinois 62401

