



Board of Directors Meeting Agenda

Location: Blackhawk Hills Regional Council, 309 1st Ave, Rock Falls, IL 61071

Date: January 28, 2019

| | | | |
|---------|--------------|---|---|
| 6:00 pm | I. | Call to Order | Ed Juracek, President |
| 6:02 pm | II. | Introductions | Board of Directors |
| 6:05 pm | III. | Minutes | Ed Juracek, President |
| 6:10 pm | IV. | Finances | Glen Kuhlemier, Treasurer |
| 6:17 pm | V. | Unfinished Business* a. Set 2018 SEP-IRA Rate b. Approve Disclosure Packet <i>*Note: staff reporting will resume in March</i> | Ed Juracek, President Daniel Payette, Executive Director |
| 6:37 pm | VI. | New Business a. Committee Assignments b. Project Proposal – Housing Study c. Project Proposal – Economic Growth Corporation (EDA LTA grant proposal) | Ed Juracek, President Andy Shaw, GIS/EZ Specialist Daniel Payette, Executive Director |
| 6:47 pm | VII. | Roundtable Discussion | Board of Directors |
| 7:00 pm | VIII. | Adjournment | Ed Juracek, President |

Next Board of Directors meeting date:
 March 25, 2019 (Heritage Center, Lanark)