



Board of Directors' Meeting Agenda

Date: July 28, 2025

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cBMNnRqUmNjTkITNk81MWZwSGhEdz09>

Teleconference: 312-626-6799, Meeting ID: 359980884#, Passcode: 309350#

In-person: 309 1st Ave, Rock Falls, IL

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| 6:00 pm | I. Call to Order and Roll Call | Ed Juracek, President Julie Jacobs, Office Manager |
| 6:05 pm | II. Public Comment | Ed Juracek, President |
| 6:10 pm | III. Minutes | Ed Juracek, President |
| 6:15 pm | IV. Finances | Janice McCoy, Secretary/Treasurer |
| 6:20 pm | V. Staff Reports <ul style="list-style-type: none"> a. Executive Director's Report b. GIS/EZ Specialist's Report c. Regional Planners' Reports d. Office Manager's Report | Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Matt Weiss, Regional Planner Julie Jacobs, Office Manager |
| 6:30 pm | VI. Unfinished Business | Ed Juracek, President |
| 6:45 pm | VII. New Business <ul style="list-style-type: none"> a. AARP Community Challenge project stipends | Daniel Payette, Executive Director |
| 7:00 pm | VIII. Roundtable | Ed Juracek, President |
| 7:15 pm | IX. Adjournment | Ed Juracek, President |

2025 Meeting Dates

September 22 at 6 pm

November 24 at 6 pm