



## Board of Directors' Meeting Agenda

Date: November 24, 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

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"> <li>a. Executive Director's Report</li> <li>b. GIS/EZ Specialist's Report</li> <li>c. Regional Planners' Reports</li> <li>d. Office Manager's Report</li> </ul>	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"> <li>a. 2025-2026 BHRC Community Funding Pilot Programs</li> <li>b. Greenest Region Compact Resolution</li> <li>c. CY25 SEP Rate (set at 7.5%)</li> <li>d. CY26 COLA Rate (set at 3.0%)</li> <li>e. CY26 Meeting Dates</li> </ul>	Daniel Payette, Executive Director
7:15 pm	VIII. Roundtable	Ed Juracek, President
7:30 pm	IX. Adjournment	Ed Juracek, President

### 2026 Meeting Dates (proposed)

January 26 at 6 pm

March 23 at 6 pm

June 1 (Annual Meeting, TBD)

July 27 at 6 pm

September 28 at 6 pm

November 23 at 6 pm