



Board of Directors' Meeting Agenda

Date: March 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"> 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
6:35 pm	VI. Unfinished Business <ul style="list-style-type: none"> e. Conflict of interest discussion regarding investments 	Daniel Payette, Executive Director
6:45 pm	VII. New Business <ul style="list-style-type: none"> a. AARP Community Challenge application b. IREC Charging Smart application 	Daniel Payette, Executive Director Daniel Payette, Executive Director
6:55 pm	VIII. Roundtable	Ed Juracek, President
7:10 pm	IX. Adjournment	Ed Juracek, President

2025 Meeting Dates

May 19 at 6 pm

July 28 at 6 pm

September 22 at 6 pm

November 24 at 6 pm