



Greater Wabash Regional Planning Commission

10 West Main St. • P.O. Box 209 • Albion, Illinois 62806

Tel: 618.445.3612
Fax: 618.445.3629
www.gwrpc.com

Agenda for the Greater Wabash Regional Planning Commission Board of Directors

Thursday, November 19, 2015

6:30 p.m.

GWRPC, Albion, IL

1. Call to Order
Welcome and Introductions
Pledge of Allegiance
Special Guest- 2014-2015 Audit
Charlotte St. Ledger, Chairperson
Terry Harper, CPA
2. Approval of September Minutes
Scott Merkle, Secretary
3. Approval of Sept./October
Financial Report
Steve Hartsock
4. Committee Reports
RLF Committee
Building Committee
Don Price, Chairman
Randy Hallam
5. Old Business
Charlotte St. Ledger, Chairperson
6. New Business
2014-2015 Audit
RLF Plan Changes
Charlotte St. Ledger, Chairperson
7. Executive Director's Report
Sarah Mann, Executive Director
8. Adjorn

Next Meeting: Thursday, March 24, 2016- 6:00 p.m.

Need nominating committee

An EDA Designated Economic Development District
Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White
This institution is an equal opportunity provider and employer.