



Greater Wabash Regional Planning Commission

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Agenda for the Greater Wabash Regional Planning Commission Board of Directors

Wednesday, February 10, 2016

6:30 p.m.

GWRPC, Albion, IL

1. Call to Order Charlotte St. Ledger, Chairperson
Welcome and Introductions
Pledge of Allegiance
Special Guest- 2014-2015 Audit Terry Harper, CPA
2. Approval of November Minutes Scott Merkle, Secretary
3. Approval of November/December Financial Report Steve Hartsock
4. Committee Reports
RLF Committee Don Price, Chairman
Finance Committee Steve Hartsock
Personnel Committee Larry Miller
5. Old Business Charlotte St. Ledger, Chairperson
6. New Business Charlotte St. Ledger, Chairperson
2014-2015 Audit
RLF Plan Changes
2016-2017 Budget
7. Executive Director's Report Sarah Mann, Executive Director
8. Closed Session- Matters relating to Employment, Compensation
9. Adjourn

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

An EDA Designated Economic Development District
Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White
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