



Greater Wabash Regional Planning Commission

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**Agenda for the
Greater Wabash Regional Planning Commission
Board of Directors
SPECIAL MEETING
Thursday, February 9, 2017
6:30 p.m.
GWRPC, Albion, IL**

- | | |
|---|-----------------------------------|
| 1. Call to Order
Welcome and Introductions
Pledge of Allegiance | Charlotte St. Ledger, Chairperson |
| 2. Approval of December Minutes | Scott Merkle, Secretary |
| 3. Approval of November/December
Financial Report | Steve Hartsock |
| 4. Committee Reports
RLF Committee | Don Price, Chairman |
| 5. Old Business
Nominating Committee | Charlotte St. Ledger, Chairperson |
| 6. New Business
Resolution of Support-EDA | Charlotte St. Ledger, Chairperson |
| 7. Executive Director's Report | Sarah Mann, Executive Director |
| 8. Adjorn | |

Next Meeting: March 23, 2017

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