



Greater Wabash Regional Planning Commission

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Agenda for the Greater Wabash Regional Planning Commission Board of Directors

Thursday, March 23rd, 2017

6:30 p.m.

Old Tyme Steakhaus, Olney, IL

1. **Call to Order**
Welcome and Introductions
Pledge of Allegiance
Special Guests-

Charlotte St. Ledger, Chairperson

Dennis Turpin, City of Albion
Topic- Shared Government Services

David Savage, GWRPC
Topic- Stronger Economies Together
2. **Approval of February Minutes**
Scott Merkle, Secretary
3. **Approval of January/February
Financial Report**
Steve Hartsock
4. **Committee Reports**
Finance Committee
2017-2018 Budget
Nominating Committee
Election of Officers
Steve Hartsock
Larry Miller
5. **Old Business**
Charlotte St. Ledger, Chairperson
6. **New Business**
Charlotte St. Ledger, Chairperson
7. **Executive Director's Report**
Sarah Mann, Executive Director
8. **Adjourn**

Next Meeting: Thursday, June 22, 2017- 6:30 p.m.

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

This institution is an equal opportunity provider and employer.