



**Greater Wabash Regional Planning Commission**

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**Agenda for the  
 Greater Wabash Regional Planning Commission  
 Board of Directors**

**Annual Meeting & Election of Officers  
 Thursday, March 26, 2015  
 6:00 p.m.  
 Havoline Hall, Lawrenceville, IL**

**Welcome and Introductions** Charlotte St. Ledger, Chairperson  
**Pledge of Allegiance**  
**Invocation**

**DINNER**

**Guest Speaker- Susan Odum, Extension Educator, Community Economic Development  
 University of Illinois Extension**

**Call to Order** Charlotte St. Ledger, Chairperson

**Approval of February 2015 Minutes** Scott Merkle, Secretary

**Approval of November through January  
 Financial Report** Steve Hartsock, Treasurer

**Committee Report**

**Executive Committee** Charlotte St. Ledger, Chairperson  
*2015-2016 Budget*  
*\*And vote upon any action or recommendation from the committee*

**RLF Committee** Don Price  
*Loan Request*  
*\*And vote upon any action or recommendation from the committee*

**Nominating Committee** Joe Judge, Don Price, Jay Edgren  
*\*And vote upon any action or recommendation from the committee*

**Old Business** Charlotte St. Ledger, Chairperson

**New Business** Charlotte St. Ledger, Chairperson

**Executive Director's Report** Sarah Mann, Executive Director  
**Recognition**

**Adjourn** Next Meeting: Thursday, June 25, 2015

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