

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

Thursday, December 1, 2016

6:30 p.m.

GWRPC, Albion, IL

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| 1. Call to Order | Charlotte St. Ledger, Chairperson |
| Welcome and Introductions | |
| Pledge of Allegiance | |
| 2. Approval of September Minutes | Scott Merkle, Secretary |
| 3. Approval of September/October
Financial Report | Steve Hartsock |
| 4. Committee Reports | |
| RLF Committee | Don Price, Chairman |
| By-Laws Committee Report | Randy Hallam, Chair |
| Approval of By-Laws | |
| Finance Committee | |
| Budget Revisions | |
| 5. Old Business | Charlotte St. Ledger, Chairperson |
| 6. New Business | Charlotte St. Ledger, Chairperson |
| Nominating Committee | |
| 7. Executive Director's Report | Sarah Mann, Executive Director |
| 8. Adjourn | |

Next Meeting: March 23, 2016