



# Greater Wabash Regional Planning Commission

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

Thursday, March 29, 2018

6:00 p.m.

The Barn- Lawrenceville, IL

1. Call to Order Joe Judge, Chairperson  
Welcome and Introductions  
Pledge of Allegiance  
  

**GUEST SPEAKER** Tom Robinson
2. Approval of January Minutes Scott Merkle, Secretary
3. Approval of January/February Financial Report Randy Hallam, Treasurer
4. Committee Reports  
RLF Don Price, Chairman  
    Loan requests  
    RLF Plan Approval  
Finance Committee Randy Hallam  
    2018-2019 Budget  
Nominating Committee Charlotte St. Ledger  
    Election of Officers
5. Old Business Joe Judge, Chairperson
6. New Business Joe Judge, Chairperson  
    Approve Annual Audit FY ending March 31, 2017
7. Executive Director's Report Sarah Mann, Executive Director  
    Recognition of Officers
8. Adjourn

*Next meeting June 28, 2018- 6:00 p.m. - Albion, IL*

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

*This institution is an equal opportunity provider and employer.*