



# Greater Wabash Regional Planning Commission

10 West Main St. • P.O. Box 209 • Albion, Illinois 62806

Tel: 618.445.3612

Fax: 618.445.3629

www.gwrpc.com

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

Thursday, June 25, 2015

6:30 p.m.

GWRPC, Albion, IL

1. Call to Order  
Welcome and Introductions  
Pledge of Allegiance  
Charlotte St. Ledger, Chairperson
2. Approval of March Minutes  
Scott Merkle, Secretary
3. Approval of February through May  
Financial Report  
Steve Hartsock
4. Committee Reports  
RLF Committee  
Don Price, Chairman
5. Old Business  
Charlotte St. Ledger, Chairperson
6. New Business  
Charlotte St. Ledger, Chairperson  
Approval of CPA Agreement  
Approval of revised 2015-2016 budget  
Approval of Change in By-Laws
7. Executive Director's Report  
Sarah Mann, Executive Director
8. Adjorn

Next Meeting: Thursday, September 24, 2015

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

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