



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

**Thursday, February 29, 2024  
6:00 p.m.  
GWRPC, Albion, IL**

- 1. Call to Order** **Rob Anniss, Chairperson**  
**Pledge of Allegiance**
  
- 2. Approval of December Minutes** **Scott Merkle, Secretary**
  
- 3. New Business** **Rob Anniss, Chairperson**
  - **New Agency Credit Card**
  - **EDA Grant Submission**
  - **EDA Grant Resolution**  
(Angela Peyton, Executive Director)
  
- 4. Adjourn**

*Next meeting March 28, 2024- 5:30p.m.- location Westwood Banquet Room(The Smokin' Pig)-Grayville, IL*