

MINUTES: Board of Directors Meeting  
 January 14, 2021  
 Via Zoom/conference call

Attendance:	
<b>Present:</b>	<b>Absent:</b>
<b>Joe Judge</b>	<b>Gary Sloan</b>
<b>Sarah Mann</b>	<b>Jonathon Goff</b>
<b>Heather Neuman</b>	<b>Betty Brian</b>
<b>Scott Merkel</b>	<b>Alex Pleasant</b>
<b>Randy Hallam</b>	<b>Dennis Graves</b>
<b>Jim Brewer</b>	<b>Rob Dean</b>
<b>Rodnev Ranes</b>	<b>Jim Pfeister</b>
<b>Jay Edgren</b>	<b>Mitch Williams</b>
<b>Roy Kissel</b>	<b>Charlotte St. Ledger</b>
<b>Andrea Hayes</b>	<b>Bruce Reeves</b>
<b>Kim Carlson</b>	<b>Jonathon Goff</b>
<b>Rob Anniss</b>	<b>Wes Harris</b>
<b>Don Price</b>	<b>Roger Pethtel</b>
<b>Mike Knight</b>	
<b>Larry Miller</b>	

**Call to Order & Pledge of Allegiance**

The meeting was called to order at 6:00 p.m. by Joe Judge, Chairman. The Pledge of Allegiance was said. Joe shared that this meeting was called due to new business: EDA Grant and asked that Sarah report.

**Special Guest**

Sarah Mann shared the EDA grant is due Monday, January 18th. This grant funds the Greater Wabash office. It is good for 3 years. Previously it was good for 1 year. She shared she needed the signed resolution from the board to submit with the grant. Previously the grant was 70,000.00 for 1 year. Now the grant is now 3 year with \$50,000.00 match for a total of \$100,000.00. \$70,000.00 a year with \$70,000.00 match per year. There should be enough funding to hire another person. With County and City Dues GWRPC should have the funding in place to commit \$210,00.00 in reserve. Scott Merkel motioned to accept resolution, Roy Kissel 2nd the motion.

**Approval of Resolution**

Joe Judge, Board Chairman, asked for any questions. An update to the Director position, resumes will be accepted through January 29th. The current hiring committee consists of Larry, Roger, Jim, and Charlotte. If any changes are needed contact Joe.

A motion was made by Scott Merkle to adjourn. A second came from Rob Anniss. The meeting was adjourned at 6:14 P.M.