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**Agenda for the**

**Greater Wabash Regional Planning Commission**

**Board of Directors**

**Thursday, March 24, 2022**

**5:30 pm**

**The Barn at New Leaf (CoCo’s) Lawrenceville, IL**

1. **Call to Order Joe Judge, Chairperson**

**Welcome and Introductions**

**Pledge of Allegiance**

**GUEST SPEAKER Kala Lambert, DCEO**

1. **Approval of December, February Scott Merkle, Secretary**

**Minutes**

1. **Approval of December- February Randy Hallam, Treasurer**

**Financial Report**

1. **Committee Reports**

**Finance Committee Randy Hallam**

 **2021-2022 Amended Budget**

**2022-2023 Budget**

**2022-2023 County Dues**

 **Nominating Committee Charlotte St. Ledger**

 **Election of Officers**

1. **Old Business Joe Judge, Chairperson**
2. **New Business Joe Judge, Chairperson**
3. **Executive Director’s Report Lora Smith, Executive Director**

 **Recognition of Officers**

1. **Adjourn**

***Next meeting June 23, 2022- 6:00 p.m. - Albion, IL***