

807 N. Mattis
Champaign, IL 61821

Executive Board of Directors Meeting
Thursday, April 13, 2023
RCCSEC Conference Room, 807 N. Mattis, Champaign
1:00 p.m.

AGENDA

Andrew Larson-Presiding Chair

Executive Board Meeting

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - a. Approval of Minutes
 - b. Approval of Accounts Payable
 - c. Approval of Financial Report (Reconciliation)
- V. Action Items
- VI. Discussion Items
 - a. Timely and Meaningful Consultation Meeting
 - b. Completing Necessary Applications
 - c. Maintenance of Effort
 - d. May Board Meeting Date Change
 - e. Negotiations
- VII. Administrative Report
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment