

807 N. Mattis
Champaign, IL 61821

Board of Directors Meeting
Thursday, February 9, 2023
RCCSEC Conference Room
1:00 PM

AGENDA

Andrew Larson-Presiding

- 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. Executive Session
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (120/2/(c) (1))
- VI. Action Items
 - a. Action to Accept the Resignation of Personnel
 - b. Action to Employ Personnel
 - c. First Reading of RCCSEC Board Policies
 - d. Review and Monitoring of RCCSEC Board Policies
- VII. Administrative Report
 - a. Cooperative Program Updates
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment