

807 N. Mattis Ave
Champaign, IL 61821

Board of Directors Meeting
Thursday, January 9, 2025
RCCSEC Conference Room
1:00 PM

AGENDA

Brian Brooks - 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. Action Items
 - a. Second Reading and Action to Approve RCCSEC Board Policies
 - b. Action to Approve RCCSEC Resignations
 - c. Action to Employ Personnel
 - d. Review of Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
 - e. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to June 2023
- VI. Discussion Items
- VII. Administrative Report
 - Cooperative Program Updates
 - i. Spectrum
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment