

807 N. Mattis Ave
Champaign, IL 61821

Board of Directors Meeting
Thursday, November 14, 2024
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. Action to Approve the Resignation of Personnel
 - b. Action to Approve RCCSEC Insurance Plan
 - c. First Reading RCCSEC Board Policies
- VI. Discussion Items
- VII. Administrative Report
 - a. Cooperative Program Updates
 - i. Spectrum
 - b. Professional Development Dates
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment