Greater Egypt Regular Commission Meeting

Tuesday, January 11, 2022, 7:00 p.m.

WHERE: Commission Office 3117 Civic Circle Blvd, Suite A Marion, IL 62959 Or by Zoom Email <u>abraphillips@greateregypt.org</u>. or <u>jennyrichardson@greateregypt.org</u> for call in Instructions AGENDA



- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Guests
- 4. Consent Agenda
 - a) Minutes of December 14 Greater Egypt Commission Meeting
 - b) Minutes of January 4 Executive Committee Meeting
 - c) Dec. 2021 Financial Report
 - d) List of Bills
 - e) Staff Report
- 5. New Business
 - f) Authorization for Executive Director to attend DRA LDD Training and Delta Summit in New Orleans on March 29-31, 2022
 - g) Authorization for Executive Director to attend the NADO Washington Conference March 13-16, 2022 in Arlington, VA
 - h) Executive Director Expenditure Authorization Threshold
 - i) Greater Egypt Sign
 - j) IMRF
 - k) Miscellaneous

Miscellaneous

- 6. Old Business
 - a. New Office
 - b. Miscellaneous
- 7. Matters from the Floor
- 8. Upcoming Meeting
 - a. Jan. 26 Executive Committee Marion
 - b. Feb. 8 Regular Meeting Marion
- 9. Adjournment
- 1/05/2022