

## REGULAR BOARD MEETING AGENDA TUESDAY, JANUARY 10, 2023 AT 7:00 PM

In Person: Greater Egypt Regional Planning and Development Commission's Office 3117 Civic Circle Boulevard, Suite A Marion, Illinois 62959

> **Online:** To Request an Invitation to Join by Zoom Call (618) 997-9351 or Email <u>margiemitchell@greateregypt.org</u> or <u>abraphillips@greateregypt.org</u>

- 1. Call to Order
- 2. Roll Call
- 3. Recognition of Visitors
- 4. Consent Agenda
  - a. Minutes of December 13 Greater Egypt Commission Meeting
  - b. December 2022 Financial Report
  - c. List of Bills
  - d. Staff Report
- 5. Old Business
  - a. Miscellaneous
- 6. New Business
  - a. 2020 Census Urban/Rural Classifications
  - b. MassMutual Certificate of Corporate Resolution to Surrender Life Insurance Policies
  - c. Miscellaneous
- 7. Matters from the Floor
- 8. Next Meetings:

Jan. 25, 2023 - Executive Committee Feb. 14, 2023 - Regular Meeting

9. Adjournment