



**REGULAR BOARD MEETING
AGENDA
TUESDAY, JULY 11, 2023 AT 7:00 PM**

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

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of June 13 Greater Egypt Commission Meeting
 - b. Minutes of June 28 Executive Committee Meeting
 - c. June 2023 Financial Report
 - d. List of Bills
 - e. Staff Report
5. Old Business
 - a. Miscellaneous
6. New Business
 - a. Commission By-Laws Amendment
 - b. Commission Meeting Schedule
 - c. Approval for Executive Director to attend Delta Regional Authority Delta Summit 2023 in New Orleans October 30-November 1, 2023
 - d. Annual Meeting
 - e. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
 - June 26 - Executive Committee
 - Aug. 9 - Regular Meeting
9. Adjournment