



**REGULAR BOARD MEETING
AGENDA
TUESDAY, FEBRUARY 13, 2024 AT 6:00 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 December 12 Greater Egypt Annual Commission Meeting
 - b. December 2023-January 2024 Financial Report
 - c. List of Bills
 - d. December & January Staff Reports
5. Old Business
 - a. Miscellaneous
6. New Business.
 - a. Authorization for two staff to attend the required DRA Training on February 29 in Memphis
 - b. Approval of Consultant Contract for SIMPO Safe Routes to School Study
 - c. Safe Streets and Roads for All (SS4A) planning
 - d. Miscellaneous
7. Matters from the Floor
8. Next Meetings:

March 12, 2024 – Executive
Committee

April 9, 2024 - Regular Meeting
9. Adjournment

2/7/2024