



**EXECUTIVE BOARD MEETING  
AGENDA  
TUESDAY, JANUARY 14, 2025 AT 12:00 NOON**

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 – November 12, 2024
  - b. List of Bills – January 14, 2025
  - c. December 2024 Staff Report
5. New Business
  - a. Discussion of Grant Management Policy
  - b. Auth. For ED to Approve and Sign All Project/Contract Agreements
  - c. Auth. to Sign USDA, Forrest Service Grant
  - d. Payment Approvals Assoc. with Consultant Contracts Already Approved by Board
  - e. Resolution in Support of Vision Zero Action Plan Approach for Road Safety
  - f. Miscellaneous
6. Matters from the Floor
7. Next Meetings:

Full Board Meeting - February 11, 2025, 6:00 p.m.  
Executive Committee Meeting - March 11, 2025, Time TBA
8. Adjourn