PLEASE REMEMBER to speak clearly into the microphone when speaking during the meeting.

RPC MEETING

COMMITTEE: Champaign County Regional Planning Commission
DATE/TIME: Friday, March 18, 2016 - 8:30 a.m.
LOCATION: Champaign County Regional Planning Commission, John Dimit Conference Room, 1776 E. Washington Street, Urbana, IL
CHAIR: Patrick Brown

AGENDA

1. Call to Order, Roll Call

2. Audience Participation

3. Minutes
   A. Minutes of Previous RPC Meeting 1) (January 22, 2016) Pg. 1-7
   B. Minutes of Special RPC Meeting 2) (February 19, 2016) Pg. 8-11

4. Consolidated Financial Reports (Elizabeth Murphy)
   A. January 31, 2016 (Distributed electronically 2-19-16) Pg. 12
   B. February 29, 2016 3) (attachment)

5. List of Bills (Elizabeth Murphy)
   A. Fund 075 (Operating Fund): January 2016 (Distributed electronically 2-19-16)
   B. Fund 104 (Early Childhood Fund): January 2016 (Distributed electronically 2-19-16)
   C. Fund 110 (Workforce Development Fund): January 2016 (Distributed electronically 2-19-16)

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D. Fund 474 (USDA Revolving Loan Fund): January 2016 – No Report
E. Fund 475 Economic Development Revolving Loan Fund
   (Distributed electronically 2-19-16)
F. Fund 075 (Operating Fund): February 2016 4) (attachment)
   Pg. 13-35
G. Fund 104 (Early Childhood Fund): February 2016 5) (attachment)
   Pg. 36-60
H. Fund 110 (Workforce Development Fund): February 2016 6) (attachment)
   Pg. 61-75
I. Fund 474 (USDA Revolving Loan Fund): February 2016 - No Report
J. Fund 475 Economic Development Revolving Loan Fund - 7) (attachment)
   Pg. 76-77

6. Action Items
A. 2016 Budget Amendment 8) (attachment) (Elizabeth Murphy)
   Pg. 78
B. Proposed Membership Fees FY17 9) (attachment) (Rita Morocoima-Black)
   Pg. 79
C. Proposed Membership Work Plan FY17 10) (attachment) (Rita Morocoima-Black)
   Pg. 80

7. Head Start / Early Head Start (Kathleen Liffick)
A. Head Start Management Report, including Financials and Service Area Reports:
   Dated: February 11, 2016 (Distributed electronically 2-19-16)
B. Head Start Management Report, including Financials and Service Area Reports:
   Dated: March 9, 2016 11) (attachment)
   Pg. 81-111

8. Program Division Updates:
A. Elizabeth Murphy, Chief Operating Officer
B. Becky Krueger, Human Resources Director
   i. Human Resources Report dated February 11, 2016 for personnel
      transactions between January 14, 2016 and February 11, 2016
      (Distributed electronically 2-19-16)
   ii. Human Resources Report dated March 7, 2016 for personnel

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transactions between February 12, 2016 and March 7, 2016

12) (attachment)

Pg. 112
C. Lisa Benson, Community Services Director
   (Distributed electronically 2-19-16)

Pg. 113
D. Rita Morocaima-Black, Planning & Community Development Director
 i. Technical Committee Meeting Notes - DRAFT - 121115 14) (attachment)

Pg. 114-116
E. Steve Bevil, Communications Director
 i. RPC Communications & Public Relations Update: February 2016
   (Distributed electronically 2-19-16)
 ii. RPC Communications & Public Relations Update: March 2016 15) (attachment)

Pg. 117

9. New Business
A. CEO Search Committee Update (Patrick Brown, Chair)

10. CEO Management Report: Presented Orally for Discussion (Cameron Moore)

11. Adjournment