RPC Meeting

DATE/TIME: Friday, April 27, 2018 – 8:30 a.m.
LOCATION: Champaign County Regional Planning Commission
John Dimit Conference Room, 1776 East Washington Street, Urbana, IL
CHAIR: C. Pius Weibel
MEMBERS: C. Pius Weibel, Tami Fruhling-Voges, Patrick Brown, Deb Frank Feinen, Patricia Avery, Richard Helton, Steve Summers, Jim McGuire, Charles Smith, Diane Marlin, Dennis Roberts, Katina Wilcher, Rebecca Motley

AGENDA

1. Call to Order, Roll Call
2. Audience Participation
3. Approval of Agenda/Addenda
4. Minutes
   A. RPC Draft Meeting Minutes – February 23, 2018 ¹ (attachment) Pg. 1
5. Consolidated Financial Reports (Elizabeth Murphy)
   A. February 28, 2018 (Distributed electronically 3-16-18)
   B. March 31, 2018 ² (attachment) Pg. 54
6. List of Bills (Elizabeth Murphy)
   A. Fund 075 (Operating Fund): February 2018 (Distributed electronically 3-16-18)
   B. Fund 075 (Operating Fund): March 2018 ³ (attachment) Pg. 55
   C. Fund 104 (Early Childhood Fund): February 2018 (Distributed electronically 3-16-18)
   D. Fund 104 (Early Childhood Fund): March 2018 ⁴ (attachment) Pg. 79
   E. Fund 110 (Workforce Development Fund): February 2018 (Distributed electronically 3-16-18)
   F. Fund 110 (Workforce Development Fund): March 2018 ⁵ (attachment) Pg. 107
   G. Fund 474 (USDA Revolving Loan Fund): February 2018: NO REPORT
   H. Fund 474 (USDA Revolving Loan Fund): March 2018 NO REPORT
   I. Fund 475 (USDA Revolving Loan Fund): February 2018 (Distributed electronically 3-16-18)
   J. Fund 475 (Economic Development Revolving Loan Fund: March 2018 ⁶ (attachment) Pg. 122
7. Action Items
   A. Budget Amendments (Elizabeth Murphy) ⁷ (attachment) Pg. 123
   B. FY 2019 Proposed RPC Membership Fees and Work Plan ⁸ (Rita Morocoima-Black) (attachment) Pg. 127
   C. Waiver for Locally Designed Option ⁹ (Brandi Granse) (attachment) Pg. 130
   D. Amy Martin Resolution ¹⁰ (attachment) Pg. 131
8. Head Start/Early Head Start (Brandi Granse)
   A. Head Start Management Report, including Financials and Service Area Reports:
   Dated: March 15, 2018 (Distributed electronically 3-16-18)
B. Head Start Management Report, including Financials and Service Area Reports:
   Dated: April 27, 2018 (Brandi Granse) \(1)\) (attachment) Pg. 132

9. Program Division Updates:
   A. Elizabeth Murphy, Chief Operating Officer
   B. Becky Krueger, Human Resources Director
      i. Human Resources Report dated March 14, 2018, for personnel transactions between
         February 7, 2018 and March 14, 2018 (\textit{Distributed electronically 3-16-18})
      ii. Human Resources Report dated April 18, 2018, for personnel transactions between
         March 15, 2018 and April 18, 2018 \(1^2\) (attachment) Pg. 164
   C. Lisa Benson, Community Services Director
      i. Community Services Report Dated April 11, 2018 \(1^3\) (attachment) Pg. 166
   D. Rita Morocoima-Black, Planning & Community Development Director

10. CEO Management Report: Presented Orally for Discussion (Dalitso Sulamoyo)
    A. Presentation: Data Governance for RPC (Edmond Lai & Rita Morocoima-Black)

11. Old Business
12. New Business
13. Adjournment

Champaign County Regional Planning Commission strives to provide an environment welcoming to all persons
regardless of physical or mental challenges, race, gender, or religion. Please call 217-328-3313 to request special
accommodations.