RPC Meeting

DATE/TIME: Friday, July 26, 2019 – 8:30 a.m.
LOCATION: Champaign County Regional Planning Commission
John Dimit Conference Room, 1776 East Washington Street, Urbana, IL
CHAIR: Charles Smith
MEMBERS: Charles Smith, Tami Fruhling-Voges, Patrick Brown, Deb Frank Feinen, Richard Helton, Steve Summers, Jim Goss, Diane Marlin, Dennis Roberts, Giraldo Rosales, Katina Wilcher, Ana Olguin

AGENDA

1. Call to Order, Roll Call
2. Approval of Agenda/Addenda
3. Audience Participation
4. Minutes
   A. RPC Draft Meeting Minutes – June 28, 2019 1) (attachment) Pg. 1
5. Consolidated Financial Reports (Elizabeth Murphy)
   A. June 30, 2019 2) (attachment) Pg. 12
6. List of Bills (Elizabeth Murphy)
   A. Fund 075 (Operating Fund): June 2019 3) (attachment) Pg. 13
   B. Fund 104 (Early Childhood Fund): June 2019 4) (attachment) Pg. 34
   C. Fund 110 (Workforce Development Fund): June 2019 5) (attachment) Pg. 55
   D. Fund 474 (USDA Revolving Loan Fund): June 2019 NO REPORT
   E. Fund 475 (Economic Development Revolving Loan Fund): June 2019 NO REPORT
7. Action Item
   A. Champaign Early Childhood Facility Loan (Elizabeth Murphy/Dalitso Sulamoyo) 6) (attachment) Pg. 70
8. Head Start/Early Head Start (Brandi Granse)
   A. Head Start Management Report, including Financials and Service Area Reports:
      Dated: July 11, 2019 7) (attachment) Pg. 73
9. Program Division Updates:
   A. Elizabeth Murphy, Chief Operating Officer
   B. Becky Krueger, Human Resources Director
      i. Human Resources Report dated July 17, 2019 for personnel transactions
         between June 7, 2019 and July 17, 2019 8) (attachment) Pg. 101
   C. Lisa Benson, Community Services Director
   D. Rita Morocoima-Black, Planning & Community Development Director
10. CEO Management Report: Presented Orally for Discussion (Dalitso Sulamoyo)
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.