RPC Meeting

DATE/TIME: Friday, February 28, 2020 – 8:30 a.m.
LOCATION: Champaign County Regional Planning Commission
John Dimit Conference Room, 1776 East Washington Street, Urbana, IL
CHAIR: Joan Dykstra
MEMBERS: Joan Dykstra, Charles Smith, Tami Fruhling-Voges, Patrick Brown, Deb Frank Feinen, Will Kyles, Steve Summers, Jim Goss, Diane Marlin, Dennis Roberts, Giraldo Rosales, Katina Wilcher, Ana Olguin
INVITED: Mr. George Danos, Champaign County Auditor; Mr. C. Pius Weibel, Champaign County Chief Deputy Treasurer

AGENDA

1. Call to Order, Roll Call
2. Approval of Agenda/Addenda
3. Audience Participation
4. Minutes
   A. RPC Draft Meeting Minutes – December 13, 2019 (attachment) Pg. 1
5. Consolidated Financial Reports (Elizabeth Murphy)
   A. November 30, 2019 (attachment) Pg. 22
   B. January 31, 2020 (attachment) Pg. 23
6. List of Bills (Elizabeth Murphy)
   A. Fund 075 (Operating Fund): December 2019 (Distributed electronically 1/17/20)
   B. Fund 075 (Operating Fund): January 2020 (attachment) Pg. 24
   C. Fund 104 (Early Childhood Fund): December 2019 (Distributed electronically 1/17/20)
   D. Fund 104 (Early Childhood Fund): January 2020 (attachment) Pg. 56
   E. Fund 110 (Workforce Development Fund): December 2019 (Distributed electronically 1/17/20)
   F. Fund 110 (Workforce Development Fund): January 2020 (attachment) Pg. 88
   G. Fund 474 (USDA Revolving Loan Fund): December 2019 NO REPORT
   H. Fund 474 (USDA Revolving Loan Fund): January 2020 (attachment) Pg. 109
   I. Fund 475 (Economic Development Revolving Loan Fund: December 2019 (Distributed electronically 1/17/20)
   J. Fund 475 (Economic Development Revolving Loan Fund: January 2020 (attachment) Pg. 110
7. Action Item
   A. Non-Federal Share Waiver for Grant 05HP000138 (attachment; Elizabeth Murphy, Brandi Granse) Pg. 111
   B. FY20 Budget Amendments (attachment; Elizabeth Murphy) Pg. 114
8. Head Start/Early Head Start (Brandi Granse)
   A. Head Start Management Report, including Financials and Service Area Reports:
      Dated: November 19, 2019 (Distributed electronically 1/17/20)
   B. Head Start Management Report, including Financials and Service Area Reports:
      Dated: January 20, 2020 (attachment) Pg. 117

9. Program Division Updates:
   A. Elizabeth Murphy, Chief Operating Officer
   B. Becky Krueger, Human Resources Director
      i. Human Resources Report dated January 15, 2020 for personnel transactions between
         December 7, 2019 and January 15, 2020 (Distributed electronically 1/17/20)
      ii. Human Resources Report dated February 18, 2020 for personnel transactions between
          January 16, 2020 and February 18, 2020 (attachment) Pg. 162
   C. Lisa Benson, Community Services Director
      i. Homeless Prevention Rent Assistance July 2019 - January 2020 (attachment) Pg. 165
      ii. Weatherization Data 2015 - 2019 (attachment) Pg. 166
   D. Rita Morocoima-Black, Planning & Community Development Director
      i. RPC Membership Proposed Scope of Service & Budget (attachment) Pg. 167

10. CEO Management Report: Presented Orally for Discussion (Dalitso Sulamoyo)
11. Old Business
12. New Business
13. Adjournment

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regardless of physical or mental challenges, race, gender, or religion.
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