



RPC Meeting

This meeting will be held online:

Join Zoom Meeting

<https://ccrpc.zoom.us/j/9184678873?pwd=Q1F0cjRpMzIzVkM4VVRhbTMxWXM4QT09>

Meeting ID: 918 467 8873

Passcode: 1776

DATE/TIME: Friday, November 20, 2020 – 8:30 a.m.

LOCATION: Online:

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Meeting ID: 918 467 8873

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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

AGENDA

1. Call to Order, Roll Call
2. Approval of Agenda/Addenda
3. Audience Participation
4. Minutes
 - A. RPC Draft Meeting Minutes – August 28, 2020 ¹⁾ (attachment) **Pg. 1**
5. Consolidated Financial Reports (Elizabeth Murphy)
 - A. October 31, 2020 ²⁾ (attachment) **Pg. 17**
6. List of Bills (Elizabeth Murphy)
 - A. Fund 075 (Operating Fund): October 2020 ³⁾ (attachment) **Pg. 18**
 - B. Fund 104 (Early Childhood Fund): October 2020 ⁴⁾ (attachment) **Pg. 43**
 - C. Fund 110 (Workforce Development Fund): October 2020 ⁵⁾ (attachment) **Pg. 71**
 - D. Fund 474 (USDA Revolving Loan Fund): October 2020 **NO REPORT**
 - E. Fund 475 (Economic Development Revolving Loan Fund): October 2020 **NO REPORT**
7. Action Item
 - A. Approval of the Head Start/Early Head Start and Early Head Start Expansion Continuation Funding Applications ⁶⁾ (Brandi Granse) (attachment) **Pg. 85**
 - B. Approval of the Family Priority List for 2021-2022 ⁷⁾ (Brandi Granse) (attachment) **Pg. 119**
 - C. Approval of Code of Conduct In-Kind Donations ⁸⁾ (Brandi Granse) (attachment) **Pg. 122**



- D. Approval of Personnel Policy Revisions – 8.2 Vacation Leave ⁹⁾ (Elizabeth Murphy) (attachment) **Pg. 134**
- E. Approval of Board Resolutions for IDOT Grant applications ¹⁰⁾ (Rita Morocoima-Black) (attachment) **Pg. 136**
- F. Approval of Facility Leases/Economic Development Loan Transfers (Dalitso Sulamoyo/Elizabeth Murphy) ¹¹⁾ (attachment) **Pg. 144**
- G. Approval of FY21 Final Budget – Compensation Adjustments (Dalitso Sulamoyo/Elizabeth Murphy) ¹²⁾ (attachment) **Pg. 146**
- 8. Head Start/Early Head Start (Brandi Granse)
 - A. Head Start Management Report, including Financials and Service Area Reports: Reporting on September 2020 ¹³⁾ (Brandi Granse) (attachment) **Pg. 152**
- 9. Program Division Updates:
 - A. Elizabeth Murphy, Chief Operating Officer
 - B. Becky Krueger, Human Resources Director
 - i. Human Resources Report dated November 1, 2020 for personnel transactions between October 11, 2020 – November 1, 2020 ¹⁴⁾ (attachment; Informational only) **Pg. 178**
 - C. Lisa Benson, Community Services Director
 - D. Rita Morocoima-Black, Planning & Community Development Director
 - E. Justin Arnold, Workforce 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.