

South Central Illinois Regional Planning Development Commission

120 Delmar Avenue / Suite A - Salem, Illinois 62881-2000

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Serving the Illinois Counties of Clay, Effingham, Fayette, Jasper and Marion since 1972

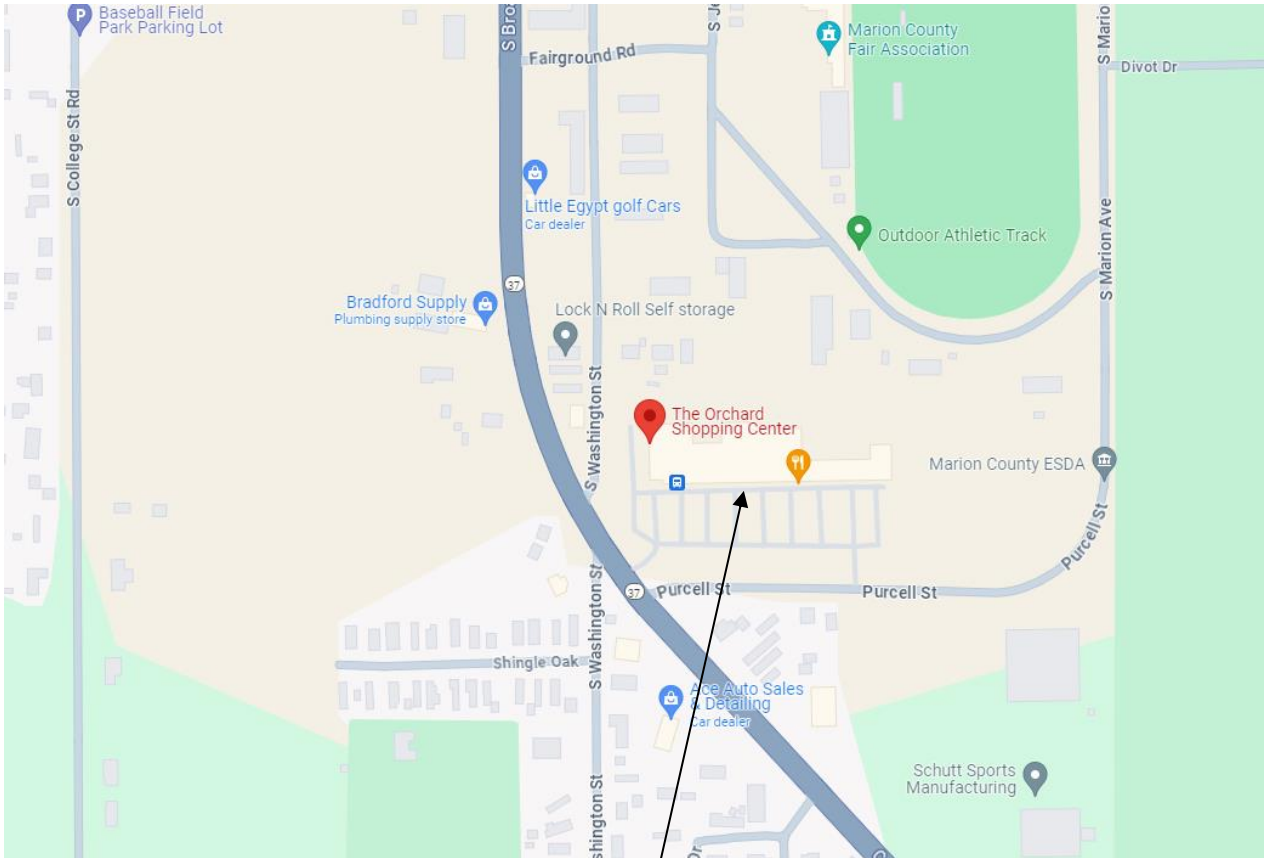
PUBLIC NOTICE: The Monthly Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, March 26, 2023, at The Harvest Room in the Orchard Shopping Center, 1300 South Broadway, Suite 23A, Salem, IL 62881--Meeting @ 6:30 P.M.—Dinner Served @ 7:00 P.M.

MEETING AGENDA

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes:**
 - a. February 2024 Monthly Meeting Minutes (Mailed/Emailed) pp. 1-3
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
- V. Treasurer's Reports:**
 - a. 2/16/24-3/15/24 Financials, CD's and Loans (Mailed/Emailed) pp. 5-10
- VI. Staff Progress Report:**
 - a. 2/16/24 – 3/15/24 (Mailed/Emailed) p. 11
- VII. Committee Report:**
 - a. None
- VIII. New Business:**
 - a. SCIRPDC FY-2023 Audit & Financial Statements – Verbal Approval (Emailed)
 - b. Roof Maintenance
- IX. Old Business:**
 - a. SCIRPDC 101 – Refresher Course – 4/9/24 2:00 PM
 - b. Employment Retention Tax Credit (ERTC) Update
- X. Adjournment**

The Mission of the South Central Illinois Regional Planning & Development Commission is to
Enhance Economic Development and Quality of Life for its Regional Citizens

✦ An Equal Opportunity Employer and Provider ✦



Harvest Room
1300 S. Broadway,
Suite 23A
Salem, IL 62881