



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 Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm, on Tuesday, November 28, 2017 at the ELKS Lodge #1678, Salem, Illinois
Dinner at 6:30 p.m.

MEETING AGENDA

- I. Roll Call (Taken By Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public:**
- III. Approval of Minutes: October 24, 2017 Monthly Meeting (Mailed) pp. 1-4**
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed) p. 5
 - b. 2018 Per Capita Contributions Received (Verbal)
 - c. RBI/CDI & Title IX RLF Semi-Annual Reports Submitted (Verbal)
 - d. IDNR Programs-Upcoming Grant Cycles (Mailed). pp.6-10
- V. Treasurer's Reports:**
 - a. 10/16/17 – 11/15/17 Financials, CD's and Loans (Mailed) pp. 11-17
- VI. Staff Report: 10/16/2017 – 11/15/2017 (Mailed) pp. 18-21**
- VII. Committee Report**
- VIII. Old Business**
 - a. SCIRPDC Standing Committee List/Commissioner List (waiting for Clay County to appoint)
- IX. New Business**
 - a. Adoption of FY-2018 Meeting / Holiday Schedules (Mailed) pp.22-23
 - b. Motion to Forego December 26, 2017 Monthly Business Meeting (Verbal)
 - c. Motion to have a Christmas Staff Luncheon & Gift Cards (Verbal)
 - d. Commissioner Lloyd Stanley resigns from SCIRPDC Board (Verbal)
- X. Adjournment (Upon a Motion & Second)**

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 ✦

ELKS Lodge #1678
315 N. Broadway
Salem, Illinois 62881
618-548-0149 (Elks)
618-322-9530 (Jeanne)

Meeting room and dining room - after you turn left, turn left again, go through doors (on south).



Elks Lodge

