



South Central Illinois Regional Planning Development Commission

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

Phone: (618) 548-4234 Fax: (618) 548-4236 www.scirpdc.com

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, August 27, 2024, at Joe's Pizza & Pasta, 115 E Jefferson, Effingham, IL 62401—Dinner Served @ 6:30 P.M.— Meeting @ 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. July 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. 6/16/24-7/15/24 Financials, CD's and Loans (Mailed/Emailed) p. 5-10
 - b. 7/16/24-8/15/24 Financials, CD's and Loans (Mailed/Emailed) p. 11-16
- VI. Staff Progress Report:**
 - a. 7/16/24 – 8/15/24 (Mailed/Emailed) p. 17
- VII. Committee Report:**
 - a. August 20th, 2024 Personnel Policy Committee Meeting Minutes (Mailed/Emailed) pp. 18-19
- VIII. New Business:**
 - a. 2025-2029 Affirmative Action Plan pp. 20-32
 - i. Resolution Approving the 2025-2029 Affirmative Action Plan pp. 33-34
 - b. Resolution Amending the SCIRPDC "Commission By-Laws" (Mailed/Emailed) pp. 35
 - c. "Grant of the Month" – IDNR OSLAD Grant Program
- IX. Old Business:**
 - a. 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 ✦