



AGENDA

**REGION 1 PLANNING COUNCIL
BOARD OF COMMISSIONERS MEETING
Thursday, August 23, 2018, 1:30 PM
Regional Design Center
315 North Main Street - Rockford**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF THE JUNE 28, 2018 R1PC BOARD MEETING MINUTES**
- 5. GUEST PRESENTATION: Darrin Fleener, Economic Development Representative, Chicago U.S. Economic Development Organization (EDA) Office**
- 6. ITEMS PRESENTED FOR INFORMATION OR DISCUSSION**
 - A. Open Meetings Act Public Body Member training
 - B. ICJIA Report
 - C. Land Bank Report
 - D. 2020 Census Participation
 - E. Executive Director's Report
- 7. ITEMS PRESENTED FOR ACTION**
 - A. Resolution for approval and adoption of the R1PC Personnel Policies
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**

Opportunities for public comment will be afforded on all agenda items.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Region 1 Planning Council at (815)319-4180 at least two working days before the need for such services or accommodations.