



## Board Meeting

**Tuesday, May 14, 2024 8:00 am**

Region 1 Planning Council  
127 N Wyman St, Ste 100, Rockford, IL 61101

### Agenda

**Members:** Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport, City of Loves Park, City of Rochelle, City of Rockford, City of South Beloit, ComEd, Four Rivers Sanitation Authority, Greater Freeport Partnership, Growth Dimensions, Greater Rockford Growth Partnership, Highland Community College, McHenry County, Nicor, Northern Illinois University – Rockford, North Park Water, Northwestern Building Trades, Rockford Park District, Rochelle Economic Development, Rockford Mass Transit District, Rock Valley College, Stephenson County, Village of Cherry Valley, Village of Machesney Park, Village of Poplar Grove, Winnebago County, The Workforce Connection

1. Call to Order
2. Roll Call
3. Public Comment
4. PRESENTATION: State and Region Economic Development Partnership  
*Lisa Clemmons Stott, Illinois Department of Commerce and Economic Opportunity*
5. Approval of February 8, 2024 Meeting Minutes
6. Vote on RESOLUTION 2024-02: Adoption of Budget for Fiscal Year 2025
7. Vote on RESOLUTION 2024-03: Approval of Officers for Region 1 Joint Planning Commission
8. Executive Director's Report
9. Trustee/Land Bank Update – Eric Setter
10. Mental Health Programming Update – Jason Holcomb
11. MPO Update – Sydney Turner
12. Other Business
13. Adjournment

Opportunities for public comment will be provided at all meetings. 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.

**Next Meeting: Thursday, September 12, 2024 8:00 am**