Board Meeting

Thursday, November 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: Investment in Regional Health Data
      Angie Grover, Co-Founder/Chief Operating Officer, Metopio
5. Consent agenda:
      a. Approval of September 12, 2024 Meeting Minutes
      b. Approval of 2025 Regular Meeting Schedule
6. Action Item: Authorize Executive Director to Execute Contract for Mental Health Rideshare Provider
7. Action Item: Approving Slate of Nominees to the Community Advisory Forum 2-year Term of Jan. 2025 - Dec. 2026
8. Vote on RESOLUTION 2024-04: Livable Communities Initiative Technical Assistance Award
9. Vote on RESOLUTION 2024-05: Banking Services Vendor
10. Executive Director's Report
      a. 1st Quarter Financial Results
      b. Facility Update
      c. Program and Project Updates
11. Other Business
12. 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, February 6, 2025 8:00 am