



Board Meeting

Thursday, February 8, 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: Health Industry Outlook - Travis Andersen, President and CEO of UW Health Northern Illinois
5. PRESENTATION: FY23 Financial Audit - Lauterbach & Amen
6. Vote on RESOLUTION 2024-01: Approval of Financial Audit for FY ending Jun. 30, 2023
7. Consent Agenda:
 - a. Approval of November 16, 2023 Meeting Minutes
8. RISE update – Isaac Guerrero
9. Mental Health Programming Update – Jason Holcomb
10. MPO Update – Sydney Turner
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, May 16, 2024 8:00 am