

AGENDA

McLEAN COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE MEETING

Wednesday, August 17, 2016, 2:00 p.m.

Government Center – Room LL1
115 East Washington - Bloomington

1. **Call to Order**
2. **Attendance**
3. **Public Comment**
4. **Minutes** - Approval of the minutes of the April 13, 2016 meeting
5. **Items of business**
 - Future direction of MCRPC and McGIS
6. **Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act**
 - Personnel Matter
7. **Discussion Items**
 - A. Annual Director's Report
 - B. That which may arise
8. **Adjournment**