

AGENDA

McLEAN COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE MEETING

Tuesday, August 15th, 2017, 2:00 p.m.

Government Center – Room 404

115 East Washington - Bloomington

1. **Call to Order**
2. **Attendance**
3. **Public Comment**
4. **Minutes** - Approval of the minutes of the May 4, 2017 Executive Committee Meeting.
5. **Items of business**
6. **Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act**
 - A. Personnel Matter
7. **Discussion Items**
 - A. Annual Director's Report
 - Ms. Pinnamaraju will give a presentation on her Annual Report (10-15 min.)
 - B. That which may arise
8. **Adjournment**