## **Thursday, July 28th, 2022**

**Meeting called to order:** (Larry Peterson) 3:03 PM

**Attendance and Introductions**: CEO Members - Mike Barnett, Troy Cummings, Linda Curtin, Linda Fulgenzi WIB Chair - Larry Peterson

**Staff and Guests:**  Sarah Graham, Michelle Griebler

**Not in Attendance:** Emily Davenport, Bob Lott, Andy Van Meter, Matt Wells, Kim Hance, Scott Schaffenacker

**Administrative Information and Action Item**: **Sarah Graham**

1. **Regional/Local Plan Revisions-**

* Plan was due to DCEO in April. We received a request for a few revisions after the May board meeting. Updates were made to the plan, and sent out for review on 06/30/22.

**Motion to Approve the Regional/Local Plan Revisions**.Motion made by Linda Fulgenzi seconded by Mike Barnett. **Motion Carried**.

**Executive Session:**

* None

1. **Announcements:**

* Next CEO Meeting –September 14th, 2022, 1300 S. 9th Street, Springfield, IL 2:30 – 4:00 p.m.

1. **Public Comment:** None
2. **Adjournment:** 3:13 PM

**Motion to adjourn:**  Motion made by Linda Fulgenzi, seconded by Troy Cummings. **Motion Carried**.