

## **AGENDA**

### **McLEAN COUNTY REGIONAL PLANNING COMMISSION**

#### **EXECUTIVE COMMITTEE MEETING**

**Wednesday, August 29<sup>th</sup>, 2018, 2:00 p.m.**

Government Center – Room 404

115 East Washington - Bloomington

1. **Call to Order**
2. **Attendance**
3. **Public Comment**
4. **Minutes**
  - A. Approval of the minutes of the March 13<sup>th</sup>, 2018 Executive Committee Meeting.
5. **Items of business**
  - A. Review of Executive Session minutes per OMA
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**