<u>Minutes</u>
McLEAN COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Tuesday, March 13, 2018, 2:00 P.M.
Government Center – Room 404

Members Present: Chair, Mary Jefferson; Vice-chair, Michael Buragas; Mark Peterson; Steve Rasmussen; Michael Gorman; Don Knapp (proxy for Bill Wasson)

Members Absent: Bill Wasson

Others Present: Executive Director, Vasudha Pinnamaraju; Office Manager, Jordan Brown; Assistant City Manager for Town of Normal Pamela Reece

Call to Order:
Ms. Jefferson called the meeting to order at 2:03 p.m. noting the presence of a quorum.

Public Comment:
None

Minutes:
Following a motion by Mr. Gorman and a second by Mr. Buragas, the minutes of the February 13, 2018 Executive Committee Meeting were approved.

Items of Business:
None

Discussion Items:
<u>Discussion of Draft FY2019 Unified Work Program (UWP)</u>
Ms. Gadhiraju presented a summary of the UWP. She mentioned that the local contributions were similar to the last five years. She reminded the Committee that the work program is based on the strategic priorities approved by the Commission for MCRPC earlier in 2018. She restated that getting the Indirect Cost Rate Plan (ICRP) approved in a timely fashion by the State is a challenge. Mr. Gorman commented positively on the design of the UWP. He said it is not only visually appealing but easy to follow. Ms. Gadhiraju credited that to the work of Ms. Krista Kanushi who worked on designing that document. Pointing to several additional

work products identified in the UWP, Mr. Peterson inquired if MCRPC would be able to do their core functions without additional funding. Ms. Gadhiraju assured that to be the case and clarified that the sort after new grant funding is to take on additional responsibilities and not for the core functionality of MCRPC. She then answered other questions as they arose.

<u>That which may arise</u>
None

Adjournment:
Mr. Buragas moved for adjournment. Mr. Gorman seconded the motion, and the meeting adjourned at 2:17 p.m.

Respectfully submitted,
Jordan Brown
Office Manager