

GOVERNING COMMISSION MEETING

June 10, 2019

7:00 p.m.

AGENDA

- I. Call to Order Ray Nice

- II. Roll Call John Tully

- III. Guest Speaker Neil Renzi – Renzi & Associates

- IV. Approval of Minutes Commissioners

- V. Financial Report Chris Koczwar

- VI.

- VII. Chairman Time Ray Nice
 - A. Officer Election
 - B. 2019-2020 Meeting Dates

- VIII. Executive Director’s Report Victoria Gaspar
 - A. General Updates
 - B. Recap of Events
 - 1. Senior Celebrations
 - 2. Neighborworks Day
 - C. HILP Modification

- IX. New Business
 - A. Hoyne Bank Signatures

- X. Old Business

- XI. Adjournment Public Participation