



December 18, 2019
NREC Council Meeting
Illinois Corn Growers Office
14129 Carole Drive
Bloomington, IL
10:00 a.m. – 3 p.m.

I. Call to Order **Jeff Kirwan, Chair**

1. Public Participation at Council Meetings and Committee Meetings

Citizens may attend these meetings and may provide comments. Comments may be submitted orally or in writing. If comments are submitted in writing, they must be received 10 days prior to the date of the meeting and are limited to five pages. If comments will be provided orally, the citizen must inform the Board Chairman prior to the starting time of the meeting and the oral comments shall be limited to five minutes unless the Chair provides for additional time.

- 2. Introductions
- 3. Review agenda –

II. Review & Approval of August 13th Council Meeting Minutes **Chuck Cawley, Secretary**

III. Executive Director Report **Julie Armstrong, Executive Director**

IV. Financial Report **Jenny Mennenga, Treasurer**

- a. Updated Financial Report –
- b. IDOA Update on Assessment Estimates & Collections **Chuck Cawley**
- c. 2020 Budget Initial Review **Julie**

V. Research Committee Report **Ed Corrigan/Shani Golovay**

- a. Review of 2020 Project Proposals; Committee Recommendation
- b. Research Planning and outlook for 2021
 - i. Stakeholder input
 - ii. RFP development
- c. Recommended policies and procedure for project funding

VI. Outreach Report **Julie**

- a. Review outreach materials
- b. Winter 2020 Meetings
- c. Outreach and Education RFP and review of priorities and strategic partnerships
- d. Outreach Plans - 2020

VII. Other Business

- a. NLRS Update and future needs discussion
- b. NASS Survey moving forward
- c. Anhydrous Ammonia Safety video and training
- d. Committee Assignments and Council term review
- e. Employee personal development
- f. HR resources and employee handbook development
- g. Employee Reviews (EXECUTIVE SESSION)
- h. 2020 Budget approval

Trevor Sample
Julie

VIII. 2020 Meeting Schedule

Julie

IX. Adjourn