



**November 29, 2022**

NREC Annual Meeting and Council Meeting

Held in person:

Illinois Farm Bureau – Room 212

AND via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82430786158?pwd=R2lLTjc0bm1rZVArNVJ3QTcveWFRQT09>

Meeting ID: 824 3078 6158

Passcode: 944964

1 309 205 3325

10 am – 3 pm

#### **IMPORTANT LOGISTICS INFORMATION**

The main entrance to the building is CLOSED. We will need to use the regular parking lot, and enter through the Guard Entrance, also labeled Entrance #4.

We are in Room 212 which is on the main level and in the News & Communications & Marketing area. We will have signs pointing you in the right direction.

*Annual Meeting will be held immediately following Council Meeting*

## COUNCIL MEETING

### 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 30, 2022 Council Meeting Minutes

Chuck Cawley, Secretary

### III. Governance Committee Report

#### a. Strategic Plan Roll-Out

Bethany Jaeger and  
Drew Thomason, KEB

### IV. Financial Report

#### a. IDOA Update on Assessment Estimates & Collections

#### b. Review current financial statements

Don Guinnip, Treasurer  
Chuck Cawley  
Julie & Don

### V. Executive Director Report

Julie Hewitt

### VI. Research Committee Report

#### a. Research Subcommittee Report

Matt Duncan/Shani Golovay

### VII. Executive Session – Employee Review

### VIII. Other Business

#### a. Set assessment level for 2022

#### b. Committee Assignments

### IX. Adjourn Council meeting

## **ANNUAL MEETING**

- I.** Call to order
- II.** Review and Approval of December 16, 2021 Minutes
- III.** Audit update
- IV.** Election of officers
- V.** Other Business
- VI.** Adjourn

Jeff Kirwan, Chair  
Chuck Cawley, Secretary  
Don Guinnip, Julie Hewitt