

WC LEPC Meeting Agenda/Minutes

Meeting Location: Woodward, Inc. 1 Woodward Way, Loves Park

Date/Time: Friday, April 27, 2018

Agenda Item	Discussion	Action	Responsible Party
Call to Order	Time:0800	Presiding:	
Chairman's Report			Corley
Meeting Minutes & Secretary's Report			Melissa Kotrba
<ul style="list-style-type: none"> Approval of Previous Minutes 		1 st : 2 nd :	Kotrba
<ul style="list-style-type: none"> After action Report whereabouts 			
Treasury Report			
<ul style="list-style-type: none"> Budget 	Under development		Corley
<ul style="list-style-type: none"> Alpine Bank Balance 	Checking Alpine Bank: \$	CC	Corley
<ul style="list-style-type: none"> PayPal Balance 	From Registration Transferred to Alpine		Nancy Sisson
Emergency / Community Coordinator			
<ul style="list-style-type: none"> Tier II Update 			Scott Meyers
Vice-Chair Report			Jeffrey Brown
<ul style="list-style-type: none"> 			
Committee Reports			
Conference Committee			Sue Dobson/Nancy Sisson/Shuan Newell

Next Meeting: Friday, May 25, 2018 OSF, Host: Jeffrey Brown

Location: 5666 East State Street, Rockford

WC LEPC Meeting Agenda/Minutes

Meeting Location: Woodward, Inc. 1 Woodward Way, Loves Park

Date/Time: Friday, April 27, 2018

Lunch/Breakfast Committee		Prairie Street Brewery	Corley
Media/Public Relations			Jeff Clark
ABC Report *			
Audit Bylaws Compliance*			Gary Kovanda
Nominating Committee*			Gary Kovanda
Old Business	Treasurer WC LEPC Brochure?		
•	Grant after action report		
•	Member-ship Contacts for Corl, Chadwick, Fuller, Bergstrom, Linberg, Oakley		
New Business	TODAY LEPC group photo for LEPC web	1 st : 2 nd :	
Chairman's Closing			Presiding: Corley
• Presenter for next meeting	OSF Health		Jeffrey Brown
Motion to Adjourn	1 st	2 nd :	Time:
Host's: Comments/Speaker Next Meeting: Program	Woodward, Kirk OSF, Jeffrey	Woodward 15 min. Tour	Kirk Bergstrom et. al.

Next Meeting: Friday, May 25, 2018 OSF, Host: Jeffrey Brown

Location: 5666 East State Street, Rockford