

ADHOC American Rescue Plan Committee
WEDNESDAY, SEPTEMBER 28, 2022, 5:00 P.M.
303C- THIRD FLOOR
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 5:00 p.m. – Kippy Breeden, Board Chair
Call of the Roll
Approval of Agenda

1. Public Comment.
2. Approval of June 22, 2022 meeting minutes and July 19, 2022 meeting minutes
3. ADHOC American Rescue Plan Award Discussion and Award
4. Adjourn meeting.

Members present: Kippy Breeden, Mark Burton, Natalie Hendryx, Art Fanter, Allen Andersen, and Megan Dwyer (joined via zoom) Absent: and Eddie Tolliver II Others Present, Administrator Knackstedt

Chair Breeden called the meeting to order at approximately 5:00 p.m.

Member Hendryx moved to approve the agenda as printed, Member Burton seconded, all were in favor and the motion carried.

Member Burton moved to approve the June 22, 2022 and July 19, 2022 meeting minutes, Member Andersen seconded, all were in favor and the motion carried.

Chair Breeden reviewed the process for the meeting. There was some discussion about process, presenting the grant awards to the full board, scheduling a special meeting for discussion, and process for awarding funds.

Member Hendryx moved to approve the ADHOC American Rescue Plan Award Package, Member Dwyer seconded, there was a roll call vote and the motion carried.

Member Burton moved to adjourn, Member Hendryx seconded, all were in favor and the motion carried.