

Eric Rouse
TAC Chair



Carolyn Kenyon
TAC Vice-Chair

August 18th, 2022 • Following TCC Meeting
August 18th, 2022 • 9:30 a.m.
La Grange Community Center
410 E Washington Street
Gathering Hall

AGENDA for TAC

Call to Order – Eric Rouse, *Chair TAC*

1. **Ethics Reminder** – Eric Rouse, *Chair TAC*
2. **Public Comment Period**
3. **ACTION: Approval of Minutes** – Eric Rouse, *Chair TAC*
Minutes from the May 19th meeting are attached and presented for approval.
Action: Approve minutes from previous meeting.
5. **ACTION: PWP Amendment**
The Planning Work Program is submitted annually and serves as the guiding document to how RPO funds will be spent throughout the fiscal year. If there is an unexpected change in expenditures, the RPO TAC can take action to amend the PWP. Changes to the PWP can be found in your agenda packet
Action: Approve PWP Amendment
6. **Other Business**
7. **Adjournment**
Action: Motion to adjourn