



September 28, 2020  
9:00 am – 11:00 am

Via [Zoom](#)  
Meeting ID 850 8405 0882  
Password IRTC2020  
Call-in  
(312) 626-6799  
Meeting ID 850 8405 0882  
Password 402452  
Viewing only on [YouTube](#)

## MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
----------------------------	-------------------------------	--------

## ITEMS FOR APPROVAL

2. Minutes from July 24, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
---	-------------------------------	--------

## STATUS REPORTS

3. Approval of Contracts	Anna Gremling, MPO	10 min.
a. Memorandum		
b. Resolution #2020-EXEC-007		
4. Title VI	Anna Gremling, MPO	5 min.
a. Memorandum		
b. Document		
c. Resolution #2020-EXEC-006		
5. Monthly Financial Update	Kristyn Sanchez, MPO	10 min.
a. Balance Sheet		
b. Income Statement		
6. Directors Review and Salary Adjustment	Sean Northup, MPO	20 min.
7. Directors Update	Anna Gremling, MPO	15 min.
a. CIRTA Directive Update		
b. Contracts – time only extensions		
c. Economic Statement of Interest – <b>DUE 9/4</b>		

## OTHER BUSINESS

8. Other Items of Business	Anna Gremling, MPO	5 min.
9. Adjournment	Mayor Cook, City of Westfield	1 min.