



December 18, 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. |
| 2. Roll Call               | Anna Gremling, IMPO           | 2 min. |

## ITEMS FOR APPROVAL

- |   |                               |        |
|---|-------------------------------|--------|
| 3. Minutes from November 20, 2020 Executive Committee Meeting | Mayor Cook, City of Westfield | 5 min. |
| 4. Financial Resolution                                       | Anna Gremling, IMPO           | 5 min. |
| a. Memorandum   |                               |        |
| b. Resolution #20-EXEC-014                                    |                               |        |
| i. GovernmentJobs.com (dba NeoGov) – new contract             |                               |        |
| ii. ProphetOne Solutions – new contract                       |                               |        |
| iii. American Structurepoint Federal Exchange – new contract  |                               |        |
| iv. Shrewsberry & Associates, LLC – 6-mo time extension only  |                               |        |
| v. RLS & Associates – 6-mo time extension only                |                               |        |
| vi. Data Axel – new purchase                                  |                               |        |

## STATUS REPORTS

- |                                      |                    |        |
|--------------------------------------|--------------------|--------|
| 5. Bylaws                            | Annie Dixon, IMPO  | 5 min. |
| 6. Financial Report                  | Sean Northup, IMPO | 5 min. |
| a. Cash Flow Statement               |                    |        |
| b. Balance Sheet                     |                    |        |
| c. Accounts Receivable Aging Summary |                    |        |

## OTHER BUSINESS

- |                            |                               |        |
|----------------------------|-------------------------------|--------|
| 7. Other Items of Business | Anna Gremling, IMPO           | 5 min. |
| 8. Adjournment             | Mayor Cook, City of Westfield | 1 min. |