
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, January 26, 2026
Old No. 1 Southside, Morris
10:00 a.m.**

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda

10:05 am Nomination Committee

- Report of Candidates
- Election of Officers
 - Chair Nominations
 - Vice Chair Nominations
- Election of 3 at large members for Executive Committee
- 2026 Committee Member Appointments
 - Personnel
 - Software Administration

10:25 am Continue with new chair

- Approve Minutes of 11-24-2025 Board Meeting
- Conflict of Interest Forms
- Purchase authorizations
 - Executive Committee
 - CPT Management

10:35 am Financial Reporting – Mike Koehler

- Review of Revenue and Expenditures
- November and December 2025 Financials for Approval
- Warrants for Review and Approval
- Monthly Deposit Report

10:45 am Executive Director/Committee Update and Recommendation Items

- Cyber Security Insurance quote
- 2026 Strategic Planning Objectives

10:55 am Personnel Update/Personnel Committee

- DDA Maintenance Plan

11:00 am Software Committee Update – Gwen Gillespie

11:10 am Other Business –

- Building Committee
- Meeting Schedule

11:15 am Upcoming Meetings (**tentative**):

- Executive Committee February 23, 2026 at 10:00 am at CPT Office and via Zoom
- Executive Committee March 16, 2026 at 10:00 am at CPT Office and via Zoom
- JPB Meeting, March 23, 2026 at 10:00 am; Old No. 1 Southside, Morris

11:20 am CPT Employee recognition

11:30 am Adjourn – Lunch to follow with CPT employees