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## **Board of Directors Annual Meeting Agenda**

Date: May 10, 2024

Time: 9:00 am – 1:00 pm CT

Location: Polsinelli LLP (B. Westhoff, hosting)  
150 N. Riverside, Suite 3000, Chicago, IL 60606

- I. Public Comment
- II. Motion for Approval of Minutes from March 14 and 19, 2024 Board Meetings
- III. Committee Reports (may be taken out of order)
  - A. Executive Committee Report
    - a. Motion to Approve FOIA designee
  - B. Board Governance Committee Report
    - a. Motion to Elect Board of Directors for 2024-2025
    - b. Motion to Elect Officers for 2024-2025
    - c. Motion to Set 2024-2025 Board Meeting Dates
  - C. Development Committee Report
  - D. Finance Committee
    - a. Motion to Approve Budget for 2024-2025
    - b. Motion to Approve Form 990
  - E. Associate Board Report
- IV. Other Matters
  - a. Board Training on Advocacy (1 hour of ISBE/CPS approved training beginning at 11:00 am)
  - b. Individualized and Small Group Planning of 2024-2025 Development Activities
- V. Conclude Annual Meeting