Board of Directors January 2024 Meeting Agenda

Date: January 25, 2024

Time: 6:00 pm – 10:00 pm CT

Location: Smoque Steak (O. Romero hosting)

3310 N. Elston, Chicago, IL 60618

No Dial-In Available

I.   Motion for Approval of Minutes from October 26, 2023 Board Meeting
II.   Public Comment
III. Committee Reports (may be taken out of order)
  A. CEO/Executive Committee Report
  B. Academic Excellence Committee Report
  C. Board Governance Committee Report
      a. Motion to change date of annual meeting to May 10, 2024
  D. Development Committee Report
  E. Finance Committee Report
  F. Associate Board Report
IV. Other Matters