



*Educating the next generation of lawyers and leaders*

### **Board of Directors October 24, 2024 Meeting Agenda**

Date: October 24, 2024

Time: 8:30 am – 10:00 am CT

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

For out-of-town attendees:

<https://us06web.zoom.us/j/82726429928?pwd=WhaUylZhVazNtSCBCbN36Zsh0azDgj.1>

Meeting ID: 827 2642 9928

Passcode: 485873

- I. Motion for Approval of Minutes from September 5, 2024 Board Meeting
- II. Public Comment
- III. Committee Reports
  - A. Finance Committee Report
    - a. Audit Report Review
  - B. CEO/Executive Committee Report
    - a. Board Retreat Summary and Next Steps
  - C. Academic Excellence Committee Report
  - D. Development Committee Report
  - E. Board Governance Committee Report
  - F. Associate Board Report
- IV. Other Matters

Key Future Dates:

- **Free Board Training - November 4th – Sustaining Good Governance and Succession Planning with Rena Henderson Mason. Sign up on the INCS website.**
- Board Meeting - January 23, 2025 at 6:30 pm (TBD in loop)
- Board Meeting - March 13, 2025 at 8:30 am at Polsinelli in loop
- EDG - May 8, 2025 at Taste 222
- Board Meeting - May 9, 2025 at 9:00 am at Polsinelli in loop (budget meeting)
- Board Meeting - June 5, 2025 at 8:30 am at Polsinelli in loop (strategy plan meeting)

***Legal Prep's mission is to use its unique legal themed curriculum and culture of high expectations to cultivate compassion, self-motivation, reflection and advocacy in young adults who will be prepared to succeed at outstanding four-year colleges and universities.***