

Board of Directors Meeting
Wednesday, January 19, 2022
10:00 a.m. Meeting

Call to order
Welcome

10:00 a.m. Review of December minutes for approval (Attached)

Review and acceptance of digital vote: Acceptance of new board member - Tony Gonzalez

- Review financial report
- Finance committee meeting report (met 1/13/22)
- Review Audit RFP

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Upcoming highlights: audit completion, vaccine bus tour stats and next 4 stops
 - February 21: Kersey
 - February 22: Holyoke
 - February 22: Julesburg
 - February 24: Akron
- Department Presentation - Housing w/Dianna Campbell

Old Business

- Board training - Webinars & discussion meetings <https://www.ilru.org/training/cil-boards-directors-series>

New Business

- 100 Women presentation - Mary Jo

Adjourn

Next meetings: February 16, 2022 @10:00 a.m.



CONNECTIONS

Challenge Barriers. Build Independence.

Date	Presenter	Department
11/17/2021	Brad	Transitions
12/22/2021	Carol	Finance
January 2022	Dianna	Housing
February 2022	Jessica	ILS- Community Relations
March 2022	Amber/Mari a	IL
April 2022	Karen	Interpreting
May 2022	NO UPDATE	CDLE
June 2022	Rick	Communicatio ns
July 2022	Kevin	Outreach
August 2022	Brad	Transitions
September 2022	NO UPDATE	OPERATING BUDGET
October 2022	Carol	Finance
November 2022	Dianna	Housing
December 2022	Jessica	ILS- Community Relations