

Board of Directors Meeting
Wednesday, March 23, 2022
10:00 a.m. Meeting

Call to order
Welcome

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

Review and acceptance of digital vote: None

Financials

- Review and approval

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Upcoming highlights: Compassion Training, Legislative Update, State Olmstead findings, ACCIL
- CDBG Recission
- Jessica Standiferd Presentation on IL changes

Old Business

- Board training - Webinars & discussion meetings <https://www.ilru.org/training/cil-boards-directors-series>
- Clifton Strengths update - Elizabeth
- In-service 3/10/22 “Compassion Without Fatigue”

New Business

Adjourn

Next meetings: April 20, 2022 @10:00 a.m. (Hybrid? In-person? Zoom?)



Date	Presenter	Department
1/19/2022	Dianna	Housing
2/16/22	Auditors	
3/23/22	Jessica	ILS- Community Relations
4/20/22	Karen	Interpreting
	NO UPDATE	CDLE
6/22/2022	Amber/Maria	IL Department
7/20/2022	Kevin	Outreach
8/24/22	Brad	Transitions
	NO UPDATE	OPERATING BUDGET
10/19/2022	Carol	Finance
11/16/2022	Dianna	Housing
<i>Revised</i> 2/10/2022		