

Board of Directors Meeting
Wednesday, April 20, 2022
10:00 a.m. Meeting

Call to order
Welcome

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

Review and acceptance of digital vote: None

Financials

- Review and approval
- Auditor RFP's to review

Operations/Executive Director Report

- Directors Dashboard **(Attached)**
- Highlights: Legislative update, SILC, ACCIL Regional Care Rings
- Karen McCullah - Interpreting Department

Old Business

- Board training - Webinars & discussion meetings <https://www.ilru.org/training/cil-boards-directors-series>
- Clifton Strengths training - May 18 at 1:00 p.m.

New Business

- Entryway fixes?
- Board Schedule discussion

Adjourn

Next meetings: May 25, 2022 @10:00 a.m.



CONNECTIONS

Challenge Barriers. Build Independence.

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> 4/11/2022		