

Board of Directors Meeting
Wednesday, May 25, 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 - update on potential new firms (Finance committee)

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Highlights: Legislative close, new COVID advocate position, staff training, summer schedule, monitoring
- Kevin Thompson - Outreach Update

Old Business

- Board training - Webinars & discussion meetings <https://www.ilru.org/training/cil-boards-directors-series>
- Entryway updates - need concrete vendor suggestions
- New board schedule

New Business

Adjourn

Next meetings: June 22, 2022 @10:00 a.m.



Date	Presenter	Department
1/19/2022	Dianna	Housing
2/16/22	Auditors	
3/23/22	Jessica	ILS - Community Relations
4/20/22	Karen	Interpreting
05/25/2022	Kevin	Outreach
6/22/2022	Amber/Maria	IL Department
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		