

Board of Directors Meeting
Wednesday, June 22, 2022
10:00 a.m. Meeting

Call to order
Welcome

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

Review and acceptance of digital vote: CDLE Budget approval - Director Mahoney not available for vote, all others voted in affirmative for the presented budget.

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
- Open House - Highlighting Connect With Friends program

Old Business

- Board training - Webinars & discussion meetings <https://www.ilru.org/training/cil-boards-directors-series>
- Finance Training, who is interested?

New Business

- 2022 Legacy Award nominations

Adjourn

Next meetings: NO MEETING IN JULY
August 24, 2022



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	Peggy	IL Department/Connect w/Friends
8/24/22	Brad	Transitions
	NO UPDATE	OPERATING BUDGET
10/19/2022	Carol	Finance
11/16/2022	Dianna	Housing
<i>Revised 6/12/22</i>		