

Board of Directors Meeting  
Thursday, September 28, 2022  
10:00 a.m. Meeting

Call to order  
Welcome

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

**Review and acceptance of digital vote:** None

#### **Financials**

- Review and approval
- Finance committee update & Budget presentation (Attached)
- FY2023 Connections Operating Budget (VOTE)

#### **Operations/Executive Director Report**

- Directors Dashboard (Attached)

#### **Old Business**

- Nominating committee update

#### **New Business**

- 2023 Board Ballot (VOTE)

#### **Adjourn**

*Next meetings: October 19, 2022 @11:00 a.m. Hybrid*



Date	Presenter	Department
<del>1/19/2022</del>	Dianna	Housing
<del>2/16/22</del>	Auditors	
<del>3/23/22</del>	Jessica	<del>ILS - Community Relations</del>
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>		