



Board of Directors Meeting
Wednesday, Oct 19, 2022
11:00 a.m. Meeting/Hybrid

Call to order
Welcome

11:00 a.m. Review of September minutes for approval (Attached)

Review and acceptance of digital vote: None

Financials

- Review and approval
- End of year Finance committee report

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Jamboard updates

Old Business

- Nominating committee update
 - Interviewee
 - Kate's contact
 - Judge

New Business

- 2023 Board slate
 - Elizabeth Mahoney - Co-Chair
 - Mary Jo Brockshus - Co-Chair
 - Kate Howell - Vice-Chair
 - Lou Steinberg - Treasurer
 - Tony Gonzalez - Secretary
- 2023 Board Calendar of meetings
 - Goal setting (November '22)
 - Engagement menu (January)
 - Training?
 - Other opportunities/priorities

Adjourn

Next meetings: November 16, 2022



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
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>		