

[Board of Directors Meeting](#)
Thursday, October 26, 2023
9:30 a.m. - 11:00 a.m.

Call to order
Welcome

9:30 a.m. Review of September minutes for approval - (attached)

Review and acceptance of digital vote:

Financial

- Monthly finance reports

Operations/Executive Director Report

- Directors Dashboard - (attached)
- Program Report - IL Services - Josh Fulenwider, COO

Old Business

- 2024 Board Meeting Calendar (attached)

New Business -

- Executive Committee - meeting schedule

Adjourn

Next meetings:

November 30, 2023

No meeting in December 2023

January 9, 2024