

EXECUTIVE COMMITTEE MEETING
 Wednesday, November 17, 2021
 8:30 a.m.

Zoom Link:
<https://us06web.zoom.us/j/83293702851>

Committee Members:	Becky Weber (Chair)	Valerie McDaniels	Peggy Mayfield
	Mark Mathews	Bari Kesler	Jamie Brunsworth
Staff Support:	Denise McCaffrey		

AGENDA

1. Financial
 - Sept. Financials
 - Line of credit
 - FY 21 DCFS Overpayment
 - PPP Loan
 - FY 22 State Grants
 - FY 21 Audit
 - Cash Flow

2. Committee Updates
 - Advocacy
 - Board Development
 - Board Officer Positions
 - New Board Member Recruitment
 - Education and Program Advisory
 - Finance
 - Recommendation to adopt revised Financial Manual
 - Long Range Planning
 - Strategic Plan Dashboard
 - Strategic Plan Dashboard Review
 - Policy and Statement Review Update
 - Rechartering Action Plan Review
 - Resource Development
 - Recommendation to adopt revised Board Fundraising Statement

3. IDPH Grant – New staff position

4. Staff Time Studies and Annual Evaluations

5. December Regular Board Meeting Planning
 - Date: Dec. 1, 2021
 - Location: ZOOM Meeting
 - Draft Agenda
 - Guest Speaker: Auditor

6. Other

Future Meetings: All meetings are held at 8:30 am.
Wednesday, February 16, 2022
Wednesday, May 18, 2022
Wednesday, August 17, 2022
Wednesday, November 16, 2022