

**AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Special Meeting of the Board of Directors  
SSSRA Office  
19910 80<sup>th</sup> Avenue, Tinley Park  
Wednesday, February 5, 2020  
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Plans for the Executive Director Position Due to Retirement
- IV. Adjournment

Next Meeting: Regular Board Meeting  
February 27, 2020