

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, May 28, 2020
Meeting to be conducted via Zoom
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. April 23, 2020
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – April, 2020
 - 2. Healthy Minds Healthy Bodies Program Update
 - 3. Update on Virtual Programs
 - 4. Summer Inclusion Services
 - B. Administrative
 - 1. Staff Professional Involvement, Activities & Training – April, 2020
 - 2. COVID-19 Reporting to Workplace Procedures
 - 3. Welcome Back, Heather!
 - 4. Sensory Room Project
 - 5. Update on Fundraising & Contributions
 - 6. 2020-2021 Annual Board Timeline - Enclosure
- X. Financial Report
 - A. Claims List
 - 1. Additional April, 2020
 - 2. May, 2020

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- X. Financial Report
 - B. Financial Statement
 - 1. April, 2020
 - C. Update on Losses Due to COVID-19
- XI. Executive Session - Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- XII. Adjournment

Next Meeting: June 25, 2020