

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, October 24, 2019
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. September 19, 2019
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – September, 2019
 - 2. Day Camp Financial Review
 - 3. Day Camp Transportation Summary
 - 4. Camp Pinewood Weekend Trip
 - 5. Special Olympics Volleyball
 - 6. First-Timer Report – Fall, 2019
 - 7. Trunk or Treat Special Event
 - 8. November Special Events
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training, September, 2019
 - 2. Update on Full-time Staff Positions
 - 3. Update on Amended *Articles of Agreement & Bylaws*
 - 4. Preparations for the Cannabis Regulation and Tax Act

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, October 24, 2019
9:00 a.m.**

- X. Financial Report
 - A. Claims List
 - 1. September, 2019
 - 2. October, 2019
 - B. Financial Statement
 - 1. September, 2019
 - C. Approval of Expenses in Accordance With Travel Reimbursement Policy
- XI. Adjournment

***Next Meeting: November 21, 2019
(one week early due to Thanksgiving holiday)**