

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, September 19, 2019
(one week early due to NRPA Conference)
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. July 25, 2019
 - B. July 25, 2019 Executive Session
- IV. Correspondence
 - A. Letter from Ms. Cheryle N. Yallen, Special Kids Foundation
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – July & August, 2019
 - 2. Year End Celebration at Millennium School, Tinley Park
 - 3. Special Olympics Softball
 - 4. Special Olympics Golf
 - 5. Special Olympics Region E Bowling Tournament
 - 6. YMCA Camp Duncan
 - 7. Summer, 2019 Inclusion Summary
 - 8. Fall, 2019 Fees
 - 9. Fall, 2019 Program Locations – Enclosure
 - 10. Healthy Minds Healthy Bodies Training Opportunity

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B. Administrative

1. Golf Outing Summary
2. Update on Full-time Staff
3. Update on Amended *Articles of Agreement & Bylaws*

X. Financial Report

A. Claims List

1. Additional July, 2019
2. August, 2019

B. Financial Statement

1. July, 2019
2. August, 2019

C. 2018-2019 Audit

XI. Adjournment

Next Meeting: October 24, 2019