

**AGENDA****South Suburban Special Recreation Association  
(SSSRA)****Board of Directors Meeting  
Thursday, April 22, 2021****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. March 25, 2021
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. 2021-2022 Proposed Budget - Enclosure
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – March, 2021
    - 2. Program Update
    - 3. Healthy Minds Healthy Bodies Update
    - 4. Family Appreciation
    - 5. Winter, 2021 Inclusion Report
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – March, 2021
    - 2. Executive Director Evaluation – Enclosure
    - 3. Update on Full-Time Staff - Enclosure

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- X. Financial Report
  - A. Claims List
    - 1. March, 2021
  - B. Financial Statement
    - 1. March, 2021
- XI. Executive Session
- XII. Adjournment

**Next Meeting: May 27, 2021**