

**AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Board of Directors Meeting  
SSSRA Office  
Thursday, February 25, 2021  
Meeting to be held via Zoom  
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. January 21, 2021
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. Expense Reimbursement Policy
- IX. Staff Report
  - A. Program
    - 1. First-Timer Report – Fall, 2020
    - 2. Outreach Report – January, 2021
    - 3. Program Update
    - 4. SSSRA Intern
    - 5. Inclusion Manager
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – January, 2021
    - 2. Member Agency Inclusion Billing – 2020 – Enclosure
    - 3. 2021-2022 Budget Preparation
- X. Financial Report
  - A. Claims List
    - 1. January, 2021

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X. Financial Report

B. Financial Statement

1. January, 2021

XII. Adjournment

**Next Meeting: March 25, 2021**