



**SSSRA**

South Suburban Special  
Recreation Association

**Board of Directors Meeting**

February 24, 2022

Meeting to be conducted via Zoom  
9:00 am

**Agenda**

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- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. January 20, 2022
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
  - A. Program
    - 1. First-Timer Report – Fall, 2021
    - 2. Outreach Report – January, 2022
    - 3. Summer, 2022 Fees
    - 4. March Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – January, 2022
    - 2. Member Agency Inclusion Billing – 2021 – Enclosure
    - 3. 2022-2023 Budget Preparation
- X. Financial Report
  - A. Claims List
    - 1. January, 2022
  - B. Financial Statement
    - 1. January, 2022



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- 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: March 24, 2022**