

**AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Board of Directors Meeting  
Thursday, July 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. June 24, 2021
  - B. June 24, 2021 Executive Session
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
  - A. Recommendation for Paving Company
- VIII. New Business
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – June, 2021
    - 2. Update on Programs
    - 3. Day Camp Summary
    - 4. August Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities & Training – June, 2021
    - 2. 2020-2021 Service Statistics and Participation Report – Attachments A-C
    - 3. 2020-2021 Summary of Inclusion Services – Enclosures
    - 4. SSSRA Cash Raffle Reminder - Enclosure
- X. Financial Report
  - A. Claims List
    - 1. June, 2021

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- X. Financial Report
  - B. Financial Statement
    - 1. June, 2021
- 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: September 16, 2021  
at the SSSRA Office**  
\*One week early due to NRPA Conference