

**AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Board of Directors Meeting  
Thursday, May 27, 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. April 22, 2021
  - B. April 22, 2021 Executive Session
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. Recommendation for Paving Company
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – April, 2021
    - 2. Program Update
    - 3. Winter Inclusion Report
    - 4. Summer 2021 Program Locations - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities & Training – April, 2021
    - 2. Update on Full-time Staff Positions
    - 3. Update on Fundraising & Contributions - Enclosure
    - 4. 2021-2022 Annual Board Timeline - Enclosure
- X. Financial Report
  - A. Claims List
    - 1. April, 2021

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- X. Financial Report
  - B. Financial Statement
    - 1. April, 2021
- XI. Executive Session
- XII. Adjournment

**Next Meeting: June 24, 2021**