

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, November 19, 2020*
(*one week early due to Thanksgiving holiday)
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. October 22, 2020
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Re-Appointment of Sikich LLP – Enclosure
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – October, 2020
 - 2. St. Coletta’s Halloween Drive-Thru
 - 3. Update on Programs
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training - October, 2020
 - 2. Fundraising Update
 - 3. Update on Grants

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- X. Financial Report
 - A. Claims List
 - 1. October, 2020
 - B. Financial Statement
 - 1. October, 2020
- 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: January 21, 2021*
(*one week early due to IAPD/IPRA State Conference)