

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, November 18, 2021*
(*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 28, 2021
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – October, 2021
 - 2. Special Olympics Bocce Region E Tournament
 - 3. Winter and Spring, 2021 Fees
 - 4. December Special Events - Enclosure
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training, October, 2021
 - 2. Fundraising Update
 - 3. Update on Grants
 - 4. Vision of SSSRA
- X. Financial Report
 - A. Claims List
 - 1. October, 2021
 - B. Financial Statement
 - 1. October, 2021
 - C. Update on 2020-2021 Audit
 - D. Approval of Expenses in Accordance With Travel Reimbursement Policy
- XI. Adjournment

**Next Meeting: January 20, 2022*
(*one week early due to IAPD/IPRA State Conference)**