

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, October 22, 2020
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. September 24, 2020
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Presentation of 2019-2020 Audit
 - B. Privacy and Security Policy - Enclosure
 - C. Revised Sick Leave Policy - Enclosure
 - D. Capturepoint – Community Pass Registration Software System - Enclosure
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – September, 2020
 - 2. Update on Programs
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training, September, 2020
 - 2. Update on Full-time Staff Positions - Enclosure

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X. Financial Report

A. Claims List

1. September, 2020

B. Financial Statement

1. September, 2020

XI. Adjournment

***Next Meeting: November 19, 2020
(one week early due to Thanksgiving holiday)**