

AGENDA

**South Suburban Special Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, October 28, 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. September 16, 2021
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – September, 2021
 - 2. Day Camp Financial Review
 - 3. Day Camp Transportation Summary
 - 4. Special Olympics Volleyball
 - 5. USA Games 2022
 - 6. First-Timer Report – Summer, 2021
 - 7. November Special Events - Enclosure
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training, September, 2021
 - 2. Fundraising Update
 - 3. Update on Grants

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- X. Financial Report
 - A. Claims List
 - 1. September, 2021
 - B. Financial Statement
 - 1. September, 2021
- XI. Adjournment

***Next Meeting: November 18, 2021
(one week early due to Thanksgiving holiday)**