



**SSSRA**

South Suburban Special  
Recreation Association

**Board of Directors Meeting**

**SSSRA Office**

**19910 80<sup>th</sup> Avenue, Tinley Park**

Thursday, October 27, 2022 9:00 am

**Agenda**

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- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. September 15, 2022
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – September, 2022
    - 2. Day Camp Financial Review
    - 3. Day Camp Transportation Summary
    - 4. Special Olympics Unified Volleyball
    - 5. Camp Pinewood
    - 6. November Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – September 2022
    - 2. Fundraising Update
    - 3. Audit Questionnaire



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- X. Financial Report
  - A. Claims List
    - 1. September, 2022
  - B. Financial Statement
    - 1. September, 2022
  - C. Approval of Expenses in Accordance with Travel Reimbursement Policy
- XI. Closed Meeting
- XII. Adjournment

Next Meeting: November 17, 2022  
(one week earlier due to Thanksgiving Holiday)