

**AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Board of Directors Meeting  
Thursday, September 16, 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. July 22, 2021
  - B. July 22, 2021 Executive Session
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. COVID-19 “School Personnel” Vaccination and Testing Policy – Mandatory - Enclosure
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – July & August, 2021
    - 2. Inclusion Summary
    - 3. Fall, 2021 Fees
    - 4. Risk Management Review
    - 5. Fall 2021 Program Locations – Enclosure
    - 6. October Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – July & August 2021
    - 2. Vision of SSSRA

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- X. Financial Report
  - A. Claims List
    - 1. July, 2021
    - 2. August, 2021
  - B. Financial Statement
    - 1. July, 2021
    - 2. August, 2021
  - C. 2020-2021 Audit
- 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: October 28, 2021**