



**BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS**

IN-PERSON

2706 W. MAIN STREET, MARION, IL

BOARD OF DIRECTORS MEETING AGENDA

April 19, 2021

Mission Moment	Elycia/Tina
Meeting Minutes	Hope
Treasurers Report	Regina
Board Motions	Ricardo
• To approve CJ Nelson (class of 2023), as new member of the Board of BGCSI.	
• To approve Board Committee Structure Changes	Stephanie
Feasibility Study	Kathie
Marion Task Force Update	Toni/Russell
Oscars	Kara
Illinois Area Council	Kathie

Board Meeting adjournment

Reminders:

**Illinois Area Council – April 21st
State Youth of the Year - April 21st**

Regular Board Meeting

Monday, May 17, 2021 at 5:30 pm

Committee Meetings

Marion Task Force – Tuesday, April 20th – 5:30 pm

Board Development Committee (Chair – Regina) – Monday, May 10th

Resource Development Committee (Chair -Russell) – Monday, April 26th – 5:30 pm

Operations Committee (Chair – Stephanie) - Monday, May 10th – 5:00 pm

Safety Committee (Chair – Jeff) – Wednesday, May 12th – 3:30 pm

Finance Committee (Chair – Regina) – Monday, April 26th – 5:15 pm (special)

Wednesday, May 12th – Regular meeting

All committee reports due to Tina on Thursday, May 13th by noon.