



**BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS**

VIRTUAL

BOARD OF DIRECTORS MEETING AGENDA

February 15, 2021

Mission Moment	Elycia/Jessica
Meeting Minutes	Hope
Treasurers Report	Regina
Building (Carbondale) Update Conceptual Design Presentation	Tina Gail White
Feasibility Study	Kathie
Marion Task Force Update	Toni
Oscars	Kara

Board Meeting adjournment

Reminders:

**Regular Board Meeting
Monday, March 15, 2021 at 5:30 pm**

Committee Meetings

Board Development Committee (Chair – Regina) – Monday, February 15th - 10:00 am
Resource Development Committee (Chair -Russell) – Monday, February 22nd – 5:30 pm
Marion Task Force – Tuesday, February 23rd & March 9th – 5:30 pm
Board Development Committee (Chair – Regina)– Monday, March 8th – 1:00 am
Operations Committee (Chair – Stephanie) - Monday, March 8th – 5:00 pm
Safety Committee (Chair – Jeff) – Wednesday, March 10th – 3:30 pm
Finance Committee (Chair – Regina) – Wednesday, March 10th – 5:15 pm

All committee reports due to Tina on Thursday, March 11th by noon.