



**BOYS & GIRLS CLUBS  
OF SOUTHERN ILLINOIS**

**VIRTUAL**

**BOARD OF DIRECTORS MEETING AGENDA**

**December 21, 2020**

|                                |            |
|--------------------------------|------------|
| Mission Moment                 | Elycia/Bri |
| Meeting Minutes                | Hope       |
| BGCA Board Assessment reminder | Stephanie  |

**Board Motions**

- **To add the following statement to our COVID-19 policies and procedures:** Jeff  
*COVID-19 Vaccinations*  
*For the safety of BGCSI members, staff, volunteers, our families and community, it is strongly recommended that each staff member receive the COVID-19 vaccine when available and as appropriate.*

*To reduce barriers to BGCSI staff obtaining the COVID-19 vaccinations, BGCSI Administration will:*

*Consistently distribute factual and trustworthy COVID-19 vaccination information to BGCSI Staff.  
To include: Informational Sheets specific to the type of vaccine being provided by the Jackson County Health Department.*

*Clearly communicate how vaccinations will be administered, based on recommendations from state and federal health authorities.*

*Allow staff to self-schedule vaccination appointment.*

*Provide release time for staff to receive the COVID-19 vaccinations at community vaccination clinics provided by the Jackson County Health Department.*

|                              |           |
|------------------------------|-----------|
| Sunshine Fund                | Stephanie |
| Feasibility Study            | Kathie    |
| Building (Carbondale) Update | Tina      |
| Marion Task Force Update     | Russell   |
| Poll                         | Stephanie |

Board Meeting adjournment

**Reminders:**

**Regular Board Meeting  
Monday, January 18, 2021 at 5:30 pm**

**Committee Meetings**

**Resource Development Committee – Monday, January 25<sup>th</sup> – 5:30 pm**

**Marion Task Force – Tuesday, January 26<sup>th</sup> & February 9<sup>th</sup> – 5:30 pm**

**Board Development Committee – Monday, February 8<sup>th</sup> – 10:00 am**

**Operations Committee - Monday, February 8<sup>th</sup> – 5:00 pm**

**Safety Committee – Wednesday, February 10<sup>th</sup> – 3:30 pm**

**Finance Committee – Wednesday, February 10<sup>th</sup> – 5:15 pm**

**All committee reports due to Tina on Thursday, February 11<sup>th</sup> by noon.**