



**BOYS & GIRLS CLUBS  
OF SOUTHERN ILLINOIS**

**IN-PERSON**

**Carbondale Township Meeting Room (Rear entrance)**

**CARBONDALE, IL**

**BOARD OF DIRECTORS MEETING AGENDA**

**June 21, 2021**

Mission Moment	Elycia
Meeting Minutes	Hope
Treasurers Report	Regina
Request to move August board meeting to 8/23/2021	Stephanie
<b>Board Motions</b>	
• To approve the class of 2024 (Kathie Fralish, Cordy Love, Regina Glover)	Ricardo
• To approve Stephanie Wood as Board Chair for 2-year term (2021-2023)	Betty
• To approve Russel Williams as Vice-Chair for 2-year term (2021 – 2023)	Betty
• To approve Hope Jones as Secretary for 2-year term (2021-2023)	Betty
• To approve Kathie Fralish as Treasurer for 2-year term (2021-2023)	Betty
• To approve the OJJDP Grants for Springer and Lewis Sites at \$20,600 ea.	Tina
Budget Presentation	Monique
<b>Board Motion</b>	
• To approve the FY22 Budget Proposal	Regina
Stewardship Moment	Russell
Blue Jeans 4 Blue Doors	Kassie

Board Meeting adjournment

**Reminders:**

**Regular Board Meeting**

**Monday, July 19, 2021 at 5:30 pm**

**Township Hall**

**Committee Meetings**

**Marion Task Force – Tuesday, June 29<sup>th</sup> at 5:30 pm**

**Board Development Committee (Chair – Regina) – Monday, July 12<sup>th</sup>**

**Resource Development Committee (Chair -Russell) – Monday, June 28<sup>th</sup> – 5:30 pm**

**Safety & Facilities Committee (Chair – Jeff) – Wednesday, July 14<sup>th</sup> – 3:30 pm**

**Finance Committee (Chair – Kathie) – Wednesday, July 14<sup>th</sup> – 5:15 pm**

**All committee reports due to Tina on Thursday, July 15<sup>th</sup> by noon.**