



**BOYS & GIRLS CLUBS  
OF SOUTHERN ILLINOIS**

**VIRTUAL**

**BOARD OF DIRECTORS MEETING AGENDA**

**March 15, 2021**

Mission Moment	Elycia
Meeting Minutes	Hope
Treasurers Report	Regina
<b>Board Motion</b>	
• To approve Cordy Love (class of 2021), Jenna Jamieson (class of 2022) and James Mayer (class of 2023) as new members of the Board of BGCSI.	Betty
Feasibility Study	Kathie
Marion Task Force Update	Toni
Youth of the Year (Local and State)	Tina
Oscars	Kara

Board Meeting adjournment

**Reminders:**

**Youth of the Year Event – Wednesday March 17<sup>th</sup> – 6:00 pm**

**State Youth of the Year - April 21<sup>st</sup>**

**Phenomenal Woman’s Showcase – Wednesday, March 31<sup>st</sup> – 5:30 pm**

**Oscars – April 16<sup>th</sup> – 6:00 pm**

**Regular Board Meeting**

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

**Committee Meetings**

**Oscars Committee Meeting (Chair – Kara) – Thursday, March 18<sup>th</sup> – 4:00 pm**

**Board Development Committee (Chair – Regina) – Monday, March 22<sup>nd</sup> - 3:30 pm**

**Resource Development Committee (Chair -Russell) – Monday, March 22<sup>nd</sup> – 5:30 pm**

**Marion Task Force – Tuesday, March 23<sup>rd</sup> – 5:30 pm**

**Board Development Committee (Chair – Regina) – Monday, April 12<sup>th</sup> – 3:30 pm**

**Operations Committee (Chair – Stephanie) - Monday, April 12<sup>th</sup> – 5:00 pm**

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

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

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