



**BOYS & GIRLS CLUBS  
OF SOUTHERN ILLINOIS**

**Zoom – 5:30 pm**

[Click here](#)

**BOARD OF DIRECTORS MEETING AGENDA**

**January 17, 2022**

Board Conversations

Stephanie

*We believe every youth has what it takes to reach their full potential, when fostered as an equal human. The mission and values of the Boys & Girls Clubs of Southern Illinois inspires our commitment to promote a safe, positive, and inclusive environment for all. We create an environment where each individual has a platform to succeed and reach their full potential by having a voice to express their true authentic selves.*

Meeting Minutes

Hope

Treasurer’s Report

Kathie

New Building Update

Tina

Oscars

Silent Auction

Kathie

Ticket Sales

Stephanie

National Conference

Stephanie/Regina

May 4-6<sup>th</sup> – Chicago, IL

Deadline for discounted price of \$350.00 before 2/14/2022

\$450.00 2/14/2022 after

Boots on the Ground

Tuesday 1/18/2022 – 3:00 – 5:00 pm (Springer, CMS, Lewis, Marion)

11:30-12:30 (Rebound)

Tina

Doodle link for signing up at a site

<https://doodle.com/bp/tinacarpenter/boots-on-the-ground--rebound>

<https://doodle.com/bp/tinacarpenter/boots-on-the-ground--cms>

<https://doodle.com/bp/tinacarpenter/boots-on-the-ground--springer>

<https://doodle.com/bp/tinacarpenter/boots-on-the-ground--lewis-school>

<https://doodle.com/bp/tinacarpenter/boots-on-the-ground--marion>

Board Meeting adjournment

**Reminders:**

**Regular Board Meeting**

**Monday, February 21, 2022 at 5:30 pm**

**JALC Room H126**

**All committee reports due to Tina on Thursday, February 17<sup>th</sup>**