



**BOYS & GIRLS CLUBS  
OF SOUTHERN ILLINOIS**

**IN-PERSON**

**101 S. LEWIS LANE CARBONDALE, IL**

**BOARD OF DIRECTORS MEETING AGENDA**

**May 17, 2021**

Mission Moment	Elycia
Meeting Minutes	Hope
Treasurers Report	Regina
New Membership Requirement Presentation	Tina, Jeff, Kathie
<b>Board Motion</b>	Tina/Russell
<ul style="list-style-type: none"><li><b>To approve entering into a lease with Brehm Preparatory School and moving the Administrative Offices to 101 S. Lewis Lane.</b></li></ul>	
Feasibility Study	Kathie
Marion Task Force Update	Toni

Board Meeting adjournment

**Reminders:**

**Regular Board Meeting**

**Monday, June 21, 2021 at 5:30 pm**

**Committee Meetings**

**Marion Task Force – TBD**

**Board Development Committee (Chair – Regina) – Monday, June 7th**

**Resource Development Committee (Chair -Russell) – Monday, May 24<sup>th</sup> – 5:30 pm**

**Safety & Facilities Committee (Chair – Jeff) – Wednesday, June 16<sup>th</sup> – 3:30 pm**

**Finance Committee (Chair – Regina) – Tuesday, May 25<sup>th</sup> – 5:15 pm (special)**

**Wednesday, June 16<sup>th</sup> – Regular meeting**

**All committee reports due to Tina on Thursday, June 17<sup>th</sup> by noon.**