



**BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS**

IN-PERSON

Carbondale Township Meeting Room (Rear entrance)

CARBONDALE, IL

BOARD OF DIRECTORS MEETING AGENDA

JULY 19, 2021

Mission Moment	Tina
Meeting Minutes	Hope
Yearly Forms	
Code of Ethics (new)	Tina
Background check	Tina
Pledge Form	Russell
Stewardship Moment	Russell
Blue Jeans 4 Blue Doors	Cordy
Marion Unit update	Toni
August Board Meeting/Mini Retreat idea	Russell

Board Meeting adjournment

Reminders:

Regular Board Meeting

Monday, August 23, 2021 at 5:30 pm

TBD

Committee Meetings

Marion Task Force – TBD

Board Development Committee (Chair – Regina) – Monday, August 9th – 5:00 pm

Resource Development Committee (Chair -Russell) – Monday, July 26th – 5:30 pm

Safety & Facilities Committee (Chair – Jeff) – Thursday, August 19th – 1:00 pm

Finance Committee (Chair – Kathie) – Wednesday, August 18th – 5:15 pm

All committee reports due to Tina on Thursday, August 19th.