



**BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS**

IN-PERSON

**Administrative Center
101 S. Lewis Lane
Carbondale**

BOARD OF DIRECTORS MEETING AGENDA (REVISED)

AUGUST 23, 2021

Social Hour (5:00 – 5:30) Outdoors backyard of Administrative Center (Appetizers and Beverages provided)

Mission Moment	Elycia
Meeting Minutes	Hope
Treasurer's Report	Kathie/Regina
Safety Committee – COVID19	Jeff
Board Motion To Request waiver of the Fidelity bond for the raffle license for the city of Carbondale.	Stephanie
Stewardship Moment	Russell
Annual Campaign	Russell
Blue Jeans 4 Blue Doors	Cordy
Marion Unit update	Toni/Tina
Ribbon Cutting on September 9 th for new Administrative Center	Tina
A few words from Board Chair	Stephanie

Board Meeting adjournment

Reminders:

Regular Board Meeting

Monday, September 20, 2021 at 5:30 pm

Township Hall

Committee Meetings

Marion Task Force – Thursday, August 27th – 5:30 pm

Board Development Committee (Chair – Regina) – Tuesday, September 7th – 5:30 pm

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

Safety & Facilities Committee (Chair – Jeff) –

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

All committee reports due to Tina on Thursday, September 16th