



**BOYS & GIRLS CLUBS  
OF SOUTHERN ILLINOIS**

**IN-PERSON**

**Carbondale Township Hall**

**BOARD OF DIRECTORS MEETING AGENDA**

**OCTOBER 18, 2021**

Penny 4 Your Thoughts	Stephanie
Mission Moment	Elycia
Meeting Minutes	Hope
Treasurers' Report	Kathie

**Board Motions**

New Building Update Kathie  
*To retain the firm FMGR (specifically attorneys Povolish and Bender) to represent BGCSI in property negotiations relating to a site for a new building in Carbondale. It is understood that the Finance Committee would review charges monthly and that prior to charges exceeding \$\_\_\_\_\_, board approval would be sought.*

Marion Unit update Russ/Kathie  
*To approve a December 1, 2021 opening date for the Marion site, with the understanding that a formal review of operating income and expenses will occur by April 1, 2022.*

Board Development  
*To approve Randy Mathis as a new board member* Cordy

Orientation Power Point Feedback	Regina
Photo Permission Form	Tina
Stewardship Moment	Russell
Blue Jeans 4 Blue Doors Recap	Cordy
Advisory Committee	Jenna

Board Meeting adjournment

**Reminders:**

**Regular Board Meeting**

**Monday, November 15, 2021 at 5:30 pm  
Township Hall**

**All committee reports due to Tina on Thursday, November 11<sup>th</sup>**