



**BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS**

IN-PERSON

John A Logan College, Building H – Room 126

BOARD OF DIRECTORS MEETING AGENDA

July 18, 2022

| | |
|---|---|
| Introduction and pinning of new Board Members Jeffery Burgin & Lenorris Hughes | Stephanie |
| Meeting Minutes | Stephanie |
| Treasurer’s Report | Regina |
| Board Motion 1 To approve the board resolution to apply for the CACFP grant. The acceptance of the grant will be reviewed and voted on at the time of receipt, after the finance committee reviews the budget and assures that it will cover all of the costs associated with staffing, food service and delivery. | Tina/Stephanie |
| Board Development Board Motion - 2 To approve Sherrica Davis Hunt as a new Board Member | Regina |
| Springer Street Building City Update | Tina/Stephanie Jaime Snyder – City Attorney/ Gary Williams, City Manager |
| Board Motion – 3 To sign contract for ARPA grant contingent on board approval to move forward with project. No funds will be expended until board approves project to move forward. | |
| Yearly Forms | |
| Code of Ethics | Tina |
| Background Check | Tina |
| Pledge Form | Tina |
| Photo Permissions | |
| Resource Development Updates | Russell |
| Blue Door Society Breakfast 8/25 7:00 am – 9:00 am - JALC | |
| Marion Golf Outing – Lawler & Black Diamond – 9/12/22 | |
| Blue Jeans 4 Blue Doors – 9/23/2022 at Touch of Nature | |
| Carterville Rotary Gala – Vegas – 11/19/2022 | |
| Youth of the Year – 1/26/2023 at JALC | |
| Oscars Trivia Night – 3/31/2023 at Pavilion | |
| 20 th Anniversary Gala – 9/13/2024 | |
| Board Retreat 2.0 – August 6, 2022 | Stephanie |

Board Meeting adjournment
Next Board meeting – August 15, 2022