



BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS

IN-PERSON

John A Logan College, Building H – Room 128

BOARD OF DIRECTORS MEETING AGENDA

November 21, 2022

Favorite Thanksgiving Tradition	All Members
Meeting Minutes Board Meeting	Regina
Treasurer's Report	Kathie
Board Development By-Laws Potential board candidates names	Regina
Board Motion – To elect Kirsten Colloni to the BGCSI Board of Directors	
Administrative Spotlight	Allegra
Safety Committee	Jeff
Resource Development	Russ
Human Resources Committee Board Motion – To approve adding 2 new Federal paid holidays – MLK, Jr Birthday and Juneteenth.	Kathie
New Building Updates	Tina
Upcoming Events and Opportunities Very Merry Marion Parade – 11/27 – Truck? Chili Supper – 12/3 – tickets and flyer Breakfast with Santa Marion 12/10 Carbondale 12/17 Santa's Workshop	Tina Regina

Board Meeting adjournment
Next Board meeting – December 19, 2022