



**Board Meeting**  
***Agenda***  
**Thursday, January 26, 2023**  
**10:00-11:30am**

*Join Zoom Meeting*  
<https://us02web.zoom.us/j/81978454070>

*Call In to Meeting*  
(312) 626-6799 | Meeting ID: 819 7845 4070

10:00	Welcome & Community Comment	<i>Bill Siedhoff</i>
10:05	Review and Approval of October Minutes	<i>Bill Siedhoff</i>
10:10	Audit Presentation	<i>Renita Duncan &amp; Alisha Barnum</i>
10:20	Legal Consultant Report <ul style="list-style-type: none"><li>• Recommendation for new legal consultant</li></ul>	<i>Bill Kuehling</i>
10:30	Financial Report	<i>Susan Kabat</i>
10:40	Program and Grants Committee <ul style="list-style-type: none"><li>• Update on Emergency Grant Decisions</li><li>• Update on Senior Center Submissions</li><li>• Approval of Invitation to Apply/Renewals for New FY24 Fund Defined Grants</li></ul>	<i>Ann Bannes</i>
10:50	Fiscal Committee Report <ul style="list-style-type: none"><li>• Staff Medical Insurance</li><li>• MCOA Update</li></ul>	<i>Karl Wilson</i>
11:00	Executive Directors Report <ul style="list-style-type: none"><li>• Tax Assistance Analysis Project</li></ul>	<i>Jamie Opsal</i>
11:15	Adjourn	<i>Bill Siedhoff</i>

**Next Meeting: Thursday, February 23, 2023**