



Board Meeting

Agenda

Thursday, May 23, 2024

10:00-11:30 am

Join Zoom Meeting

<https://us02web.zoom.us/j/81978454070>

Call In to Meeting

(312) 626-6799 | Meeting ID: 819 7845 4070

10:00	Welcome	<i>Bill Siedhoff</i>
10:00	Review and Approval of April Minutes	<i>Bill Siedhoff</i>
10:20	Program and Grants Committee <ul style="list-style-type: none">• Recommendations for FY 25-27 Fund Defined Grants: Economic Security and Housing (Board Vote)	<i>Ann Bannes</i>
10:30	Financial Report: FY24, Qtr 3	<i>Susan Kabat</i>
10:45	Executive Director Report	<i>Jamie Opsal</i>
11:00	Adjourn	<i>Bill Siedhoff</i>

Next Meeting: Thursday, June 27, 2024