



LINKING FAMILIES  
AND COMMUNITIES

#### ELECTRONIC CONNECTION INFORMATION

Zoom Link:

<https://us02web.zoom.us/j/88925004552?pwd=LtvkDJ97aexL4fNLMGFGRk3WNoTdf8.1>

Meeting ID: 889 2500 4552

Passcode: 775056

Dial-In: (312) 626 6799

## AGENDA

December 11, 2025

Linking Families and Communities  
Office Conference Room

12:30 p.m.

TIME	AGENDA ITEM	Lead	Item Type
12:30	Introductions	Clarence Siepker	Information
	Approval of Agenda		Action
	Approval of Board Minutes		Action
	Public Forum/Board Questions		Information
12:35	Program Report: Family Foundations	Calhoun County Public Health	Information
12:50	Board Membership and Elections <ul style="list-style-type: none"><li>• Terms Expiring: Bob Thode &amp; Justin Daggett</li></ul>	C. Siepker	Action
12:55	<b>Election of Officers &amp; Committees for 2026</b> <ul style="list-style-type: none"><li>• President</li><li>• Vice-President</li><li>• Executive Committee (3 members)</li></ul>	C. Siepker	Action
1:00	Financial Statements	C. Siepker	Action
1:05	ECI Budget Review	E. Stanek	Information
1:05	<b>Executive Committee Recommendations</b> <ul style="list-style-type: none"><li>• Literacy Grants</li><li>• Child Care Grants</li><li>• Bylaws</li><li>• SEEDS</li><li>• CECC Center</li></ul>	Exec. Committee	Action
1:30	Administrative Updates & Upcoming Meetings	E. Stanek	Information
1:40	Adjourn	C. Siepker	Action

**NEXT BOARD MEETING: March 12, 2026 at 12:30 pm**