



ELECTRONIC CONNECTION INFORMATION

Zoom Link:

<https://us02web.zoom.us/j/88925004552?pwd=LtvkDI97aexL4fNLMGFGRk3WNoTDf8.1>

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"> Terms Expiring: Bob Thode & Justin Daggett 	C. Siepker	Action
12:55	Election of Officers & Committees for 2026 <ul style="list-style-type: none"> President Vice-President Executive Committee (3 members) 	C. Siepker	Action
1:00	Financial Statements	C. Siepker	Action
1:05	ECI Budget Review	E. Stanek	Information
1:05	Executive Committee Recommendations <ul style="list-style-type: none"> Literacy Grants Child Care Grants Bylaws SEEDS CECC Center 	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