



Link:<https://us02web.zoom.us/j/84121808782?pwd=Z0x3eWZ5WWtRQnV1aDZ3bmEwYWJHQT09&from=addon>

Phone #: (312) 626 6799

Meeting ID: 841 2180 8782

Passcode: 365201

Executive Committee Agenda

February 28, 2022

Linking Families and Communities

9:00 a.m.

- A Approval of Agenda
- B Review Board Evaluation Results & Develop Plans/Changes
- C Budget Review & Potential Projects
- D RFP for FY23
- E Bylaws
- F Board Policies
 1. 5.5 - Accounting
 2. 5.6 - Accounting - ECI Fiscal
 3. 5.12 - Invoice Approval and Payment
 4. Chapter 12
- G Board Terms
- H Other
 1. Updated Strategic Plan Data

NEXT MEETING: May 2022