



Board Meeting Agenda

August 4, 2025
1300 S Kilbourn Ave, Chicago, IL 60623
2:00 PM - 6:00 PM

Welcome and Call To Order	2:00 pm
Vote on New Members	2:05 pm
Community Building	2:10 pm
LOVE. LEARN. LEAD. Presentation	2:50 pm
Board Reflection	3:40 pm
Discussion of SY26 Board Goals	4:00 pm
Overview of Board Committees	4:15 pm
Break	4:25 pm
Committees Break-Out Session	4:45 pm
Public Comment	5:15 pm
Review and Approve Prior Minutes • June 4, 2025	5:20 pm
Governance Report • Confirm FY26 Board Calendar • Vote on Board Officers • Vote on Bank Signors	5:25 pm
Finance Report • Review June 2025 Financial Packet	5:35 pm
Executive Director's Report • August 2025 Report	5:40 pm
Other Business • Review COI Conflict	5:45 pm
Closing	5:50 pm