



Board Processes Committee

Tuesday August 25, 2020

9:00 A.M.

Zoom

<https://us02web.zoom.us/j/84938174224>

Meeting ID: 849 3817 4224

Phone: 312-626-6799

Agenda

FY20 Marketing and Public Awareness Evaluation

Annual Board Bylaws Review and Changes

Annual Board Policy and Procedure Manual Review and Possible Changes

1.11.1 Compliance with open records laws

1.2.5 Electronic meetings

4.9 Unprecedented times

Board Membership

Other Information

Next Meeting