



**Board Processes Committee**

**Wednesday August 25, 2022**

**9:00 A.M.**

**Zoom**

<https://us02web.zoom.us/j/88415971662?pwd=RlZvNit2RlBldEhFNDFZL0VGbWpJdz09>

Meeting ID: 884 1597 1662

Passcode: 4rkids

Phone: 312-626-6799

Passcode: 916369

**Agenda**

FY22 Marketing and Public Awareness Evaluation

Annual Board Bylaws Review

Annual Board Policy and Procedure Manual Review (4.2.1 policy amendment)

Health & Human Services Agency/ECI

Tool W - 501c3

Board Meetings and Locations

Board Membership

Other Information

Next Meeting