

4 R Kids Program and Service Committee
Friday August 18, 2023
9:00 A.M.
ZOOM

<https://us02web.zoom.us/j/82831440406?pwd=NDhpeE5sbEVQNXFNbGJEbkRTdkxZZz09>

Meeting ID: 828 3144 0406

Passcode: 4rkids

Phone: 312-626-6799

Agenda

Introductions

Reporter for 9-14-23 Board Meeting

FY23 Annual Report Data and Financial Information

Health & Human Services Assessment/Alignment

Other information

Next Meeting - October 27, 2023

Adjourn

Ground Rules

Introductions (Name, organization, and interest)

Public input/open forum (limited to 3 minutes)

Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting

Consensus building

Agree to disagree

Start on time end on time

Honor each other with thoughts

Phones are to be on vibrate or off, no texting allowed

Remain on topic/on agenda

Committee members will come prepared

Reporter for each meeting

Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board

When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held