



Board Processes Committee

February 8, 2024

9:00 A.M.

Zoom

<https://us02web.zoom.us/j/82786682241?pwd=ZIYzUDZsQWxOWmk0KzRjS0E2N3NIQT09>

Meeting ID: 827 8668 2241

Passcode: 4rkids

Phone: 312-626-6799

Agenda

Report for the Board meeting

Annual Board Policy and Procedure Manual Review

Health and Human Services Assessment

Advocacy Plans

Board Evaluation

Board Professional Development Plan

FY24 Board Meeting Calendar

Board Membership

Other Information

Next Meeting