



Board Processes Committee

Thursday, February 5, 2026

9:00 A.M.

Zoom

Zoom Meeting

<https://us02web.zoom.us/j/89620267485?pwd=L4phJkYdF4yK2Qjbts21djBDTnCSdH.1>

Meeting ID: 896 2026 7485

Passcode: 4rkids

Phone: 312-626-6799

Agenda

Reporter for the Board meeting

Update on Legislation

Marketing and Public Awareness Evaluation

Annual By-law Review

Annual Board Policy and Procedure Manual Review

Minor Changes Due to Language Change

4.10 Policy Credit Card

Personnel Handbook Review

FY27 Board Meeting Calendar

Other Information

Next Meeting