



**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 Manuel Review

    Minor Changes Due to Language Change

    4.10 Policy Credit Card

Personnel Handbook Review

FY27 Board Meeting Calendar

Other Information

Next Meeting