

**BOARD OF DIRECTORS MEETING**

**May 26, 2021**

**7:00pm**

**Video Call**

**DRAFT AGENDA**

Strategic Priority	Agenda Item	Purpose	Time	Facilitator
	<b>Welcome</b>	<ul style="list-style-type: none"> <li>Introduction of Meeting Participants and Guests</li> </ul>	5 mins	Dee Dee
Map Processes & Systems	<b>New Business/Old Business</b>	<ul style="list-style-type: none"> <li>Opportunities for Public Comment*</li> </ul>	5 mins	Dee Dee
Best in Class Talent	<b>President's Report</b>	<ul style="list-style-type: none"> <li>CH Updates</li> </ul>	5 mins	Dee Dee
Best in Class Talent	<b>Executive Session</b>	<ul style="list-style-type: none"> <li>Update on Personnel Issues</li> </ul>	20 mins	Dee Dee

**Total time: 120 minutes**

\*In accordance with Executive Order 2020-07 issued March 16, 2020, the May board meeting will take place via conference call. Non-essential voting matters will be postponed. Anyone interested in participating in the conference call are asked to contact Meaghan Jennings, Director of External Affairs at [mjennings@christopherhouse.org](mailto:mjennings@christopherhouse.org).

\*\* The Christopher House Board will go into closed session as permitted by provisions of the Illinois Open Meetings Act, 5 ILCS 120/11, the Board may discuss matters related to the pending, imminent, or probable litigation and other exempt items that may come before the Board.

## BOARD OF DIRECTORS MEETING MINUTES

May 26, 2021 at 7:00 PM  
Virtual Meeting, Hosted Over Conference Call

**Board Members Attending by Phone:** Rob Buono, Jessica Cardoni, Dee Dee Chesley, Temok Contreras-Hernandez, Joe Hammon, Roberto Interiano, Kenny Langston, Joel Lozada, Liam O’Kane, Thomas O’Neill, Dave Rodin, Homero Tristan, Thomas Woodrow

### Quorum Met

**Board Members Absent:** Rolando Acosta, Adnan Assad, Ronit Barrett, Stacey Blasko, JoAnne Cicchelli, Jeff Kemerley, Lauren Long, Dan Lynch, Steve Raquet, Lizzy Whitehorn, Kim White

**Christopher House Staff Attending by Phone:** Meaghan Jennings, Gloria Kuechenberg, Libby Shortenhaus

**Guests Attending by Phone:** Michelle Correa, Geneieve Kveton, Jordan Reece, Casey Sweeney

**Minutes Recorder:** Christina Henneuse

**Proceedings:** Meeting called to order at 7:02 PM

**Welcome,** Presented by Dee Dee Chesley

Guests in attendance introduce themselves to the Board.

Motion made by Roberto Interiano and seconded by Rob Buono, and carried unanimously to adjourn to Executive Session.

Board goes into Executive Session at 7:05 PM

Board returns from Executive Session at 7:15 PM

Motion made by Tom Woodrow and seconded by Tom O’Neill, and carried unanimously to make Libby Shortenhaus, currently serving as Interim Co-CEO, the new CEO of Christopher House and to discuss and confirm the CEO’s compensation to be determined by the Executive Committee at a future date.

Katheryn Steward, serving as the other Interim Co-CEO, will resume her position as the Chief Financial Officer.

### Public Comment

No public comment was made.

Motion made by Tom O’Neill and seconded by Tom Woodrow, and carried unanimously to adjourn to the meeting.

Meeting adjourned to Executive Session at 7:19 PM.