

BOARD OF DIRECTORS MEETING
January 10th, 2024
3255 W. Altgeld
DRAFT AGENDA

Agenda Item	Purpose	Time	Facilitator
Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins	Dee Dee Chesley
New Business/Old Business	Opportunities for Public Comment*	5 mins	Dee Dee Chesley
Minutes	<ul style="list-style-type: none"> Approval of Minutes 	5 mins	Dee Dee Chesley
DBEI Task Force	<ul style="list-style-type: none"> Review Board DBEI Task Force Work 	20 mins	Alex Maturi
External Affairs Committee	<ul style="list-style-type: none"> YTD Fundraising Progress 2024 Benefit 	10 mins	Jeff Kemerley
Finance Committee	<ul style="list-style-type: none"> YTD Financials 	10 mins	Adnan Assad
Closed Session	<ul style="list-style-type: none"> Personnel Matters Purchase or Lease of Property 	40 mins	Executive Committee
Consent Agenda	<ul style="list-style-type: none"> Approval of Consent Agenda 	5 mins	Executive Committee

Total time: 100 minutes

Guests interested in participating in the meeting may contact Tihela Feit at tfeit@christopherhouse.org.