

BOARD OF DIRECTORS MEETING
March 6th 2024, 6PM
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	<ul style="list-style-type: none"> Opportunities for Public Comment 	5 mins	Dee Dee Chesley
Minutes & Consent Agenda	<ul style="list-style-type: none"> Approval of Minutes Consent Agenda 	5 mins	Dee Dee Chesley
Community Vignettes	<ul style="list-style-type: none"> Getting to Know our People and Our Communities 	15 mins	Ricardo Villalobos
President's Report	<ul style="list-style-type: none"> Presentation from our new President 	20 mins	Julie Dakers
DBEI Task Force	<ul style="list-style-type: none"> Review Board DBEI 	10 mins	Alex Maturi
External Affairs Committee Report	<ul style="list-style-type: none"> Fundraising Progress Benefit Update 	10 mins	Jeff Kemerley
Finance Committee Report	<ul style="list-style-type: none"> Finances and Projections Update on Banking & CPS Relationship 	15 mins	Adnan Assad

Total time: 100 minutes

Guests interested in participating in the meeting may contact Chanel Wiley at CWiley@christopherhouse.org. Registration for public comment closes the Friday before the Board meeting.