

BOARD OF DIRECTORS MEETING
January 15, 2025, 4PM
3255 W. Altgeld
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 	10 mins	Dee Dee Chesley
CEO Report	<ul style="list-style-type: none"> • FY25 Strategic Priorities Updates: Invest in Equity • Numbers & Narratives: Uptown Community 	45	Julie Dakers Candace Williams & Karen Ross-Williams
DBEIJ Task Force	<ul style="list-style-type: none"> • DBEIJ Goals Progress • Board Education 	10 mins	Candace Williams Meghan Kiesel
External Affairs Committee Report	<ul style="list-style-type: none"> • YTD Fundraising Progress • 2025 Benefit 	10 mins	Jeff Kemerley
Finance Committee Report	<ul style="list-style-type: none"> • YTD Financials 	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.