



**BOARD OF DIRECTORS
AGENDA – DECEMBER 10, 2018 - 12:00 PM
GUILD HALL | 1400 W. AUGUSTA BLVD. | CHICAGO, IL 60642**

CALL TO ORDER

MR. PERRY

1. Public Comment
 2. Chairman's Comments A. Perry
 - A. Resolutions
 - I. Open Meetings Act / Public Comment Policy
 - II. Executive Committee for fiscal 2019
 - III. Designating Committees for fiscal 2019
 3. President's Report R. Manderschied
 - a. Program Performance Outcomes Deck
 - b. Rowe Elementary School Update T. Sutton
 4. Consent Agenda A. Perry
 - a. Approval of Board Minutes
 - i. Minutes – September 17, 2018
 - b. Audit & Finance Committee Report
 - i. Minutes – September 17, 2018
 - ii. October Investment Report
 - c. Executive Committee Minutes
 - i. Minutes- November 12, 2018
 - d. Governance/Nominations Committee Minutes
 - i. Minutes- September 4, 2018
 - e. Head Start Report
 - i. Monthly Narrative Report
- Note: With the unanimous consent of the Board, the Consent Agenda shall be acted upon by a single omnibus vote.
Any Board member may request that any item on the Consent Agenda be removed and not included in that vote.*
5. Ad Hoc- Committee Update T. Heilman
 - a. Private Sector Partnership & Innovation Committee Update
 6. Resource Development Report / Discussion C. Golder
 - a. Fundraising Report
 7. Governance Committee Report C. Magnuson
 8. Audit & Finance/ Financials K. Mueller
 - a. October 2018 Budget Narrative
 - b. October 2018 Financials
 - c. Balance Sheet
 - d. Investment Report
 - e. Fiscal 2018 Audit
 9. Other
 - a. Next Meeting- Monday March 11, 2019 – 12:00pm at the Settlement

The public is welcome to attend the meeting.

Discrimination based on disability, race, creed, color, gender, national origin, religion, ancestry, marital status, or need for special education services is prohibited.