



BOARD OF DIRECTORS
AGENDA – MARCH 11, 2019 - 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
3. President's Report R. Manderschied
4. Consent Agenda A. Perry
 - a. Approval of Board Minutes
 - i. Minutes – December 10, 2018
 - b. Audit & Finance Committee Report
 - i. Minutes – December 10, 2018
 - ii. Investment Report
 - c. Executive Committee Minutes
 - i. Minutes- February 11, 2019
 - d. Governance/Nominations Committee Minutes
 - i. Minutes- December 18, 2018
 - ii. Minutes- February 27, 2019
 - e. Head Start Report
 - i. Monthly Narrative Report
 - f. Resource Development Report
 - i. Fundraising Report (Q2)
5. Ad Hoc- Committee Update S. Elsadon
 - a. Urban Lab Committee Update & Discussion
6. Governance Committee Report C. Magnuson
 - a. Board Leadership Succession Plan
 - i. Board Chair
 - ii. Treasurer
 - iii. Secretary
 - iv. CEO/President
 - b. **Action Item:** Bylaw updates & Approval
7. Audit & Finance/ Financials K. Mueller
 - a. January 2019 Budget Narrative
 - b. January 2019 Financials
 - c. January 2019 Balance Sheet
8. Other
 - a. Next Meeting- Annual Meeting- April 24, 2019 – 6:30pm Northwestern University Segal Visitor Center.

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.

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.