



**BOARD OF DIRECTORS**  
**AGENDA – DECEMBER 9, 2019 - 12:00 PM**  
**GUILD HALL | 1400 W. AUGUSTA BLVD. | CHICAGO, IL 60642**

CALL TO ORDER

MR. PERRY

1. Public Comment
  - A. [Public Comment Guidelines](#)
  
2. Chairman's Comments A. Perry
  
3. President's Report R. Manderschied
  - a. [President's Report](#)
  - b. [Program Performance Outcomes Deck](#)
  
4. Consent Agenda A. Perry
  - a. Approval of Board Minutes
    - i. [Minutes – September 16, 2019](#)
  - b. Audit & Finance Committee Report
    - i. [Minutes – September 16, 2019](#)
  - c. Executive Committee Minutes
    - i. [Minutes – November 11, 2019](#)
  - d. Head Start Report
    - i. Monthly Narrative Reports
      1. [September](#)
      2. [October](#)
  
5. Closed session for consideration of personnel matters pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
  
6. Resource Development Report / Discussion W. Weinhofer
  - a. Fundraising Report
  
7. Audit & Finance/ Financials K. Mueller
  - a. [October 2019 Budget Narrative](#)
  - b. [October 2019 Financials](#)
  - c. [Balance Sheet](#)
  - d. [Investment Report](#)
  - e. [Fiscal Year 2019 Audit](#)
  
8. Other
  - a. Next Meeting- Monday March 9, 2020 – 12:00pm at the Settlement