



**Grand Prairie Friends Regular Board of Directors Meeting**

**March 28, 2022 5:30PM**

Meeting to be held at United Way Office, Savoy, IL. Items listed under *Old Business* include tabled or pending action items and/or record of electronic votes and organizational business held on dates since last Board Meeting February 28, 2022, as listed.

**AGENDA**

**I. CALL TO ORDER & BOARD/ STAFF CONFLICT OF INTEREST DISCLOSURE**

**II. MOTION for APPROVAL OF ALL CONSENT AGENDA ITEMS AS FOLLOWS:**

- 1. Minutes of Regular Meeting on February 28, 2022
- 2. Monthly Staff/ President Reports for March 28, 2022

Ad-Hoc Committee

Naming Policy: Leiter & Wilhite

Professional Development: Carlier & Leiter

Standing Committees

Nomination: Chair Grant; Liaison Needed

Volunteer: Chair D.Wilhite; Liaison Leiter

Finance: Chair E.Wilhite

Stewardship: Chair Peyton; Liaison Ellis

Blazing Star Society: Steinman/Milling

Land Acquisition: Chair Easter

Diversity, Equity & Inclusion: Chair Needed

**III. PUBLIC COMMENT (5-minute opportunity/ person)**

**IV. OLD BUSINESS**

**V. DISCUSSION**

- 1. Long-term stewardship Calculator; Land Acquisition Committee

**VI. NEW BUSINESS**

- 1. Motion to approve February 2022 Treasurer’s reports.
- 2. Motion to create a board-designated account for Legal Defense.
- 3. Motion to transfer funds from GPF unrestricted monies to the newly-established board-designated account for Legal Defense in the amount of \$43,150.
- 4. Motion to accept the Herrin Endowment.

**VII. PROFESSIONAL DEVELOPMENT**

**VIII. ANNOUCEMENTS/ EVENTS \*JULY 23 RETREAT\***

April 25	<b>*July 23*</b>	Oct 24
May 23	Aug 22	Nov 28
June 27	Sept 26	Dec 1

**IX. ADJOURN**