



GRAND PRAIRIE FRIENDS

Regular Board of Directors Meeting

September 25, 2023 5:30PM

Meeting to be held at United Way Offices, 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 August 28, 2023, 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 August 28, 2023
2. Monthly Staff/ Committee Reports for September 25, 2023

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

IV. BOARD MEMBER COMMENTS

V. DISCUSSION: Grant Management Policy Review; Pam Leiter (Appendix A)

VI. OLD BUSINESS: Board Member Elections/ Membership Meeting Sat, Oct 7@ 3PM

VII. NEW BUSINESS:

1. Motion to approve August 2023 Financial Statements, as presented herein (Appendix B).
2. Motion to accept revised **INVESTMENT AND MANAGEMENT OF FINANCIAL ASSETS POLICY** (Appendix C; located as external email attachment for tracked changes).
3. Motion to accept **GRAND PRAIRIE FRIENDS GENERAL ENDOWMENT FUND AGREEMENT** (Appendix D).
4. Motion to accept IL Department of Natural Resources Natural Areas Stewardship reimbursable grant in the amount of \$92,817.88 through period 8/31/2025. GPF will provide match amount of \$5,004.80 (value) via in-kind volunteer hours.
5. Motion to accept Volunteer Steward Network reimbursable grant, not to exceed \$1,000 (no match requirement).

VIII. PROFESSIONAL DEVELOPMENT:

Board Job Description/ Duties/Legal Obligations (Appendix E).

IX. ADJOURN

2023 BOARD MEETINGS & EVENTS Meetings @ United Way @5:30pm unless *noted

- Mon Sept 25 Board Meeting
- *Sat Oct 7 @ 3PM Fall Membership (Champaign Library)
- Mon Oct 23 Board Meeting
- *Sun Nov 5 @ 9AM Rattlesnake Master Run for the Prairie (Meadowbrook)
- Mon Nov 27 Board Meeting
- Mon Dec 18 Board Meeting