



## GRAND PRAIRIE FRIENDS

### Regular Board of Directors Meeting

October 23, 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 September 25, 2023, as listed.

### AGENDA

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

#### II. PROFESSIONAL DEVELOPMENT:

Endowment from Accounting Perspective; Jeff Livesay, CPA, CGMA  
Martin Hood, Managing Partner

#### III. MOTION for APPROVAL OF ALL CONSENT AGENDA ITEMS AS FOLLOWS:

1. Minutes of Regular Meeting on September 25, 2023
2. Minutes of Member Meeting October 7, 2023
3. Monthly Staff/ Committee Reports for October 23, 2023

#### IV. PUBLIC COMMENT (5-minute opportunity/ person)

#### V. BOARD MEMBER COMMENTS

#### VI. DISCUSSION: 2024 Board Member Officer Appointments; Dave Easter

#### VII. OLD BUSINESS:

1. Motion to approve revised **INVESTMENT AND MANAGEMENT OF FINANCIAL ASSETS POLICY** (Appendix A; located as external email attachment for tracked changes).
2. Motion to approve **GRAND PRAIRIE FRIENDS GENERAL ENDOWMENT FUND AGREEMENT** (Appendix B).

#### VIII. NEW BUSINESS:

3. Motion to approve revised **GRANT MANAGEMENT POLICY** (Appendix C).
4. Motion to approve audit and tax service proposal from Gilbert, Metzger & Madigan, LLP of Charleston, IL. for a three-year contract (FY 2024, 2025, 2026) not to exceed \$30,000 (Appendix D).
5. Motion to approve September 2023 Financial Statements (Appendix E).

#### IX. ADJOURN

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

- \*Sun Nov 5 @ 9AM Rattlesnake Master Run for the Prairie (Meadowbrook Park, Urbana)
- Mon Nov 27 Board Meeting
- Mon Dec 18 Board Meeting