



GRAND PRAIRIE FRIENDS

Regular Board of Directors Meeting

November 27, 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 October 23, 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 October 23, 2023
2. Monthly Staff/ Committee Reports for November 27, 2023

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

IV. BOARD MEMBER COMMENTS

V. DISCUSSION:

1. 2024 Board Meeting Proposed Dates
2. General Fund Endowment

VI. OLD BUSINESS (*currently tabled; not intended for active November business*):

1. Motion to approve revised *INVESTMENT AND MANAGEMENT OF FINANCIAL ASSETS POLICY*.
2. Motion to approve *GRAND PRAIRIE FRIENDS GENERAL ENDOWMENT FUND AGREEMENT*.

VII. NEW BUSINESS:

3. Motion to approve revised *GPF GIFT ACCEPTANCE POLICY* (Appendix A).
4. Motion to approve October 2023 Financial Statements (Appendix B).

VIII. PROFESSIONAL DEVELOPMENT

IX. ADJOURN

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

- Mon Dec 18 Board Meeting