



GRAND PRAIRIE FRIENDS

Regular Board of Directors Meeting

December 18, 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 November 27, 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 November 27, 2023
2. Monthly Staff/ Committee Reports for December 18, 2023

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

IV. BOARD MEMBER COMMENTS

V. DISCUSSION: General Fund Endowment; Ed Wilhite

VI. OLD BUSINESS (*currently tabled*):

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

VII. NEW BUSINESS:

1. Motion to approve November 2023 Financial Statements (Appendix C).
2. Motion to approve 2024 budget (Appendix D).

VIII. PROFESSIONAL DEVELOPMENT: 2020-2023 Celebrations

IX. ADJOURN

2024 BOARD MEETINGS & EVENTS; *Meetings @ United Way @ 5:30pm unless noted.*

- Jan 22
- Feb 26
- March 25
- April 22
- May 20 (May Mingle/ Warbler)
- June 24
- RETREAT SAT July 20 (Warbler)
- Aug 26
- Sept 23
- Oct 28
- Nov 25
- Dec 16