



Grand Prairie Friends

Regular Board of Directors Meeting

January 23, 2023 5:30PM

Meeting to be held at United Way, 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 December 19, 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 December 19, 2022
2. Monthly Staff/ Committee/ President Reports for January 23, 2023

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

IV. BOARD MEMBER COMMENTS

V. OLD BUSINESS

1. Consideration of Board-directed bequest language for inclusion in GPF gift policy

VI. DISCUSSION

1. 2023 Budget- Livesay/ Wilhite (Appendix A)
2. Accreditation Readiness Report- Naperala (Appendix B)
3. Cemetery Committee- Karen Andsager/ Livesay
4. Professional Development Committee- Easter
5. Forever Fund Campaign Planning- Wilhite
6. Events: PSCC Conference & Magic Stump- Livesay

VII. NEW BUSINESS

1. Motion to approve December 2022 Treasurer's reports.
2. Motion to approve 2023 Budget.

VIII. 2023 BOARD MEETINGS/ EVENTS

IX. PROFESSIONAL DEVELOPMENT: Jeff Bruninga; Owner, Bruninga Prairie

X. ADJOURN