

Board of Directors Meeting Agenda

October 21, 2021 | 8:00-10:00 AM

8:00 AM Welcome & Introductions	Ryan Taylor, Board Chair
8:05 AM Approval of August 2021 Minutes *Action Required	Taylor
8:10 AM JACC Organization Update	Taylor
8:30 AM CEO Search Committee Update	Jon Rickers, Committee Chair
8:45 AM JACC Functional Updates	Kimberly Baker, SVP Education Lauren Layne, VP Development
9:15 AM Budget Review *Action Required	Elizabeth Black, Grant Park Accounting
9:30 AM Executive Session *Action Required	Taylor
10:00 AM Adjournment	Taylor

Important Dates:

Next Meeting: December 16 | 8 AM-10 AM | Holiday Celebration