



**AGENDA
CCS GOVERNING BOARD
3355 N Arlington Heights Rd, Suite J
Arlington Heights, IL 60004**

**WEDNESDAY, April 14, 2021
10:00 AM – 12:00 PM**

REMOTE PARTICIPATION

The Governing Board meeting will be held remotely, without a physical quorum present. At least one representative of the CCS Governing Board will be present at the meeting location listed above.

To submit public comment, join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before the meeting. All comments will be read aloud during the meeting.

Join meeting online: <https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUK8vT3Z2U3VOK0NaSm9ydz09>
Call In: +1 312 626 6799 US (Chicago), Meeting ID: 878 6014 3324, Password: CCSEC

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of January 13, 2021 meeting minutes pp. 2-6
 - b. Approval of March 2021 financial statements pp. 7-9
 - c. Approval of March 2021 Bills for Payment pp. 10-11
 - d. FY 21-22 Executive Committee and Governing Board meeting schedule p. 12
6. BUSINESS
 - a. Recommendation from Budget & Finance Committee regarding FY 21-22 Budget (ACTION) p. 13
 - b. Recommendation from Nominating Committee regarding FY 21-22 Elections (ACTION) p. 13
 - c. Recommendation from Long Range Planning Committee regarding Strategic Plan Year 1 implementation (ACTION) pp. 13, 42-46
 - d. Innovative Development Partner Program pp. 13-14
 - e. COVID-19
 - i. RAILS Quarantine Requirement Lifted (ACTION) pp. 14-15
 - ii. Reports and Data p. 15
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Executive Director pp. 13-23, 27-28
 - e. Committees and Groups p. 24-26, 29-41
8. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon