



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

**WEDNESDAY, January 13, 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=bUtqUINDUK&vT3Z2U3VOK0NaSm9ydz09>
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 October 14, 2020 meeting minutes pp. 2-4
 - b. Approval of December 2020 financial statements pp. 5-7
 - c. Approval of December 2020 Bills for Payment pp. 8-9
 - d. Approval of 2021 Holiday Calendar p. 10
6. BUSINESS
 - a. Strategic Plan Recommendation from Long Range Planning (ACTION)
 - b. Innovative Partner Development Program (ACTION) p. 11
 - c. Innovative Mobile App Opportunity (ACTION) pp. 11-16
 - d. CCS Website Redesign p. 17
 - e. COVID-19 Service Updates
 - i. Holds pp. 17-18
 - f. NCOA Project Introduction pp. 20-23
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Executive Director
 - e. Committees and Groups pp. 27-41
 - i. Long Range Planning Committee pp. 31-34
 - ii. Budget and Finance Committee pp. 35-36
8. ADJOURNMENT

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