Board of Directors - Interim Meeting - Aug 03 2026 Agenda

Monday, August 3, 2026 - Online - Zoom

A. Call to Order

1. Call to Order (Chapman)

B. Consent Agenda Items

1. Approval of Minutes (Chapman)

C. Action Items

1. Legislative Priorities for 2026-2027

D. Leadership Team Reports

1. Director of Marketing (Van De Voort)
2. Asst. Executive Director of Finance & Operations/CFO (Paschal)
3. Executive Director/CEO (Monn)
   Board Meeting Discussion - Planning, Future Thinking
4. Association Updates
   - Advocacy
     - Transportation
     - Coordinating efforts with other Advocacy Groups, Country Groups
     - PDC
     - DEI PDC
     - Virtual PDC
   - ISBE Meetings (See Operation Plan Update)
   - Annual Conference
   - Hospitality Events
   - Legacy Plan
   - Recognitions

E. Board & SAAC Strategic Goals

1. Board Strategic Plan (Monn)
2. SAAC Strategic Goals (Monn)

F. Executive Committee Reports

1. President (Chapman)
2. President Elect (Cieszykowski)
3. Treasurer (Smith)
4. Immediate Past President (Brophy)

G. Board Member Q & A

1. Board Member Q & A (All)

H. Other Items

1. Other Items (All)

I. Confidential Session (Board & Executive Director)

1. Confidential Session

J. Adjournment

1. Motion to Adjourn (Chapman)