



**AGENDA
CCS GOVERNING BOARD
200 Tri State International Dr.
Fishbowl Meeting Room
Lincolnshire, IL 60069**

**Wednesday, May 8, 2024
10:00 AM – 12:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of February 14, 2024 meeting minutes pp. 2-4
 - b. Approval of April 2024 financial statements
 - c. Approval of April 2024 Bills for Payment pp. 5-6
 - d. FY 24-25 Executive Committee and Governing Board meeting schedule p. 7
6. BUSINESS
 - a. Recommendation from Budget & Finance Committee regarding FY 24-25 Budget (ACTION) pp. 9-11
 - b. Recommendation from Long Range Planning Committee regarding FY 24-25 Goals (ACTION) p. 12
 - c. Recommendation from Nominating Committee regarding FY 24-25 Elections (ACTION) p. 12
 - d. Recommendation from Bylaws and Policy Committee (DISCUSSION) p. 12
 - e. CCS Audit Services Selection (ACTION) p. 12
 - f. Member Engagement Survey
 - g. New and Potential Members pp. 13-14
 - h. Innovative Updates p. 14
 - i. Digital Accessibility
 - i. Find More Illinois Updates p. 15
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups pp. 20-32
 - e. Executive Director pp. 8-19
8. ADJOURNMENT

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