

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
January 11, 2024
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA
 - A. 12/07/23 Executive Board Meeting Minutes
 - B. 12/15/23 & 12/29/23 Bills Payable & Reimbursements
 - C. 12/08/23 & 12/22/23 Payroll Withholding
 - D. 12/08/22 & 12/22/23 Payroll and Benefits
 - E. 12/31/23 Financial Statement

4. PERSONNEL
 - A. Personnel Chart
 - B. Resignation(s)
 - C. Termination(s)

5. INFORMATIONAL ITEMS
 - A. FY24 Cash Flow Plan
 - B. Discuss Evaluation Tool for Director
 - C. Next Board Meeting Date: February 08, 2024 at 1:30 pm

6. ADJOURNMENT