

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
February 08, 2024
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 01/11/24 Executive Board Meeting Minutes
 - B. 01/15/24 & 01/31/24 Bills Payable & Reimbursements
 - C. 01/05/24, 01/19/24, & 02/02/24 Payroll Withholding
 - D. 01/05/24, 01/19/24, & 02/02/24 Payroll and Benefits
 - E. 01/31/24 Financial Statement (Hand carry)
4. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Resignation(s)
 - D. Termination(s)
5. INFORMATIONAL ITEMS
 - A. FY24 Cash Flow Plan
 - B. ExCEL Report
 - C. Director's Evaluation Tool
 - D. Next Board Meeting Date: March 14, 2024 at 1:30 pm
6. ADJOURNMENT