## IGFOA - SOUTH METRO CHAPTER BOARD MEETING

## FRIDAY, JUNE 16, 2023 8:30 AM

## Cracker Barrel, 18531 N Creek Dr, Tinley Park, Il

## **AGENDA**

- I. CALL TO ORDER Betty Zigras, President
- II. ROLL CALL Ann Novoa, Secretary

Betty Zigras, President
Jenni Booth, Vice President
Rasheed Jones, Treasurer
Ann Novoa, Secretary
Cynthia Smith, Member-at-Large
Anne Burkholder, Past President
John Harrington, IGFOA President, Membership
Stephan Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff

- III. APPROVAL OF MINUTES 03/3/2023 Meeting, Ann Novoa, Secretary
- IV. APPROVAL OF TREASURER'S REPORT 04/2023, Rasheed Jones, Treasurer
- V. ACTIVITIES Betty Zigras, President
  - A. 2023 Planning Update
    - a. Training Events
      - 1. Half-Day Training Event, 4/20/23 RECAP
      - 2. Ethic in a Box with GEN and IGFOA Metro Chicago.

Part 1: October 6, 2023

Part 2: March 2024

Part 3: 2024 Conference

3. Fall 2023 Event- Lunch & Learn: October 20, 2023
Topic Suggestions: Local Government Unclaimed Property
Reporting

- VI. COMMITTEE REPORTS Betty Zigras, President
  - A. Membership John Harrington
  - B. Program Support Stephan Roberts
- VII. IGFOA Staff Update- Diane Lantz and Beth Beaty
- VIII. EXECUTIVE BOARD UPDATE Anne Burkholder, Past President
- IX. OTHER BUSINESS Betty Zigras, President
- X. ADJOURN