

IGFOA - SOUTH METRO CHAPTER BOARD MEETING
FRIDAY, APRIL 19, 2024 1:45 PM
New Lenox Village Hall, 1 Veterans Parkway, New Lenox, IL

AGENDA

- I. CALL TO ORDER – Jenni Booth, President
- II. ROLL CALL – Cynthia Smith, Secretary
Jenni Booth, President
Rasheed Jones, Vice President
Ann Novoa, Treasurer
Cynthia Smith, Secretary
Tara Latz, Member-at-Large
Sally Wold, Member-at-Large
Anne Burkholder, Past President
Elizabeth Holleb, IGFOA President
John Harrington, Membership
Stephan Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff
- III. APPROVAL OF MINUTES – 3/1/2024 Meeting, Cynthia Smith, Secretary
- IV. APPROVAL OF TREASURER’S REPORT – 2/2024, Ann Novoa, Treasurer
- V. ACTIVITIES – Jenni Booth, President
 - A. 2024 Planning Update
 - i. **September 9-11, 2024 - Ethics in a Box Series - Part 3 Update** (this session is around 3-4 hours so it is no longer scheduled for the IGFOA annual conference but will be held as a standalone training, possibly in the fall.
 - ii. **October 18, 2024 - Lunch and Learn** (may eliminate, holding date for further discussion; possibly the Ethics Part 3?)
 - iii. **December 13, 2024 - Holiday Luncheon** (Balagio in Homewood and time TBD)
- VI. COMMITTEE REPORTS – Jenni Booth, President
 - A. Membership – John Harrington
 - B. Program Support – Stephan Roberts
- VII. IGFOA Staff Update – - Beth Beaty

- A. IGFOA Chapter Handbook - Questions
- VIII. EXECUTIVE BOARD UPDATE – Anne Burkholder, Past President
 - A. IGFOA Draft Strategic Plan - Questions
- IX. OTHER BUSINESS – Jenni Booth, President
- X. ADJOURN