



Board Meeting
Tuesday, February 8, 2022
Big Brothers Big Sisters - May's Training Room

Meeting Agenda:

- 1) Call-to-Order – Nino
- 2) Call for approval of December Minutes
- 3) Financials – Chris
 - a. 2021 Year-End Financials
 - b. Balance Sheet (Jan)
 - c. Budget v Actual (Jan)
- 4) Updates from Jan – Scott
 - a. Satellite Office Discussion – Kendall County
 - b. Catchafire Project – Employee Evaluation
- 5) Committee Updates
 - i. Leadership Development – Scott in for Anne
 - ii. Advocacy – Armen
 - iii. BIG - Jordan
 - iv. Membership – Maureen
- 6) Other Business?

**Next Meeting – Tuesday, March 15th Noon-1pm @ BBBS, Board Room
(due to Spring Break Week 3.7 – 3.11)**