



**Regular Board Meeting  
Friday, May, 8 2020  
10:45 am**

**AGENDA**

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
  - a. January 10, 2020, Board of Governor's Meeting
6. Fiscal Report
  - a. FY 2020 Financial Report
  - b. MOTION to Approve FY 2021 Tentative Budget
  - c. MOTION to Approve Payment of Bills January 1 – April 24, 2020
7. Nomination of CEANCI Board Positions
  - a. MOTION to approve Board President Dr. Dan Woestman
  - b. MOTION to approve Board Vice President Dr. Michael Dugan
  - c. MOTION to approve Board Secretary Dr. Michael Greenlee
8. System Director's Report
  - a. FY20 System Director Goal Update
  - b. Grant Administration
  - c. Perkins V Update
  - d. FY21 CEANCI Education Program Update
  - e. Linking Talent with Opportunity
9. New Business
10. Executive Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
11. Action Items
  - a. Consider CEANCI Employment Contract and Compensation
    - i. System Director
    - ii. Community Outreach Coordinator
    - iii. Administrative Assistant
12. Adjournment