

**Board Agenda**  
**Discover Downstate Illinois**  
**Board Meeting Agenda**  
**July 26,2023 at 1:00 pm at Discover Downstate Office**

**Welcome and Chair's Remarks**    Ronnie White

**Call To Order:** (23 members required for quorum) – Baily Maulding

**Committee Reports: Consent Agenda Items**

- |   |              |
|---|--------------|
| 1. Approval of minutes – April 26,2023 Board Meeting              | Attachment 1 |
| 2. Executive Committee – June 07,2023, July 05,2023               | Attachment 2 |
| a. April/May/June, monthly LTCB reports &<br>Financial Statements | Attachment 3 |
| b. Current cash position  | Attachment 4 |
| 3. Other Committees   |              |
| a. Nominating Committee - No meeting                              |              |
| b. Personnel Committee - No meeting                               |              |
| c. By-Laws Committee - No meeting                                 |              |
| d. Finance Committee - FY 24 Budget meeting                       | Attachment 5 |

**Old Business**

**New Business**

- |   |              |
|---|--------------|
| a. Finance Committee - FY 24 Proposed Budget                          | Attachment 6 |
| b. Nominating Committee – Vote Ben Stratmeyer in as deputy treasurer. |              |
| c. Expand Sq Ft of office space update.                               |              |
| d. OMA Training (All new members and a few existing are needed)       |              |
| e. Team Report – Quick Overview                                       | Attachment 7 |

**Items for Discussion for Board Members:**

**Public Comments:**

**Motion to Adjourn meeting:**

**Next Board Meeting: Wednesday, October 25, 2023, at 1:00pm**

**Please join us for lunch at 12:00 before the meeting starts.**