SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, DECEMBER 14, 2022, AT 8:15 A.M.
SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:	Dr. Lea Damisch
Executive Board Members:	Dr. Corey Tafoya, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard
Administrative Personnel:	Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-None
- Communications-

Executive Session

Potential Executive Session for the purposes of 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, and the setting of a price for sale or lease of a property owned by the public body:

Potential Action from Executive Session
- The board may choose to enter executive session or may choose to not enter executive session however no official action is expected upon returning to open session

Consent Agenda Items

1. Minutes of the November 16th, 2022, Executive Board Meeting   Pages   1-3

2. Financial Reports – November   Pages 4-9
- Expenditures and Revenue by Category
- Treasurer's Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. December Bills   Pages 10-15

Information Items

1. **Committee of the Whole Report**   Pages 16-17

2. **Executive Director's Report**   Pages 18-19

- **Other Business**
- **Announcements**
- **Adjournment**

The date for the next Executive Board meeting is Wednesday January 8, 2023, at 8:15A.M. and will be in the SEDOM Center Board Room.

The SEDOM Center will be officially closed on 12-23-22, 12-26-22, 1-2-23 and 1-3-23 for Winter Break.

 Public access to the SEDOM Center will be by appointment only the days of 12-27=12-30-22 due to the SEAL Program not being in session.