**AGENDA**

 **DISTRICT 19 COMMUNITY SERVICES BOARD**

 **Board of Director’s Meeting: April 25, 2024**

1. **Call to Order (6:00 p.m.) – Chair**

1. **Approval of Agenda – Chair**
2. **Approval of the Minutes**

**March 28, 2024**

1. **Recognition of Staff**
2. **Public Comments- All persons addressing the Board shall sign-in with name and address. Comments shall be limited to five minutes. No person shall be permitted to address the Board of Directors a second time until all others have been heard, and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to the Board as a body. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct will be asked to leave the meeting.**
3. **Old Business**
4. **FOIA Training for BOD - May 23, 2024**
5. **Central State Hospital Tour – May 16, 2024**

1. **New Business**
2. **Draft Budget FY25**
3. **HRMS System Updates**
	1. **Position Control (TBD)**
	2. **HR Actions**
	3. **Dynamic Forms Checklist**
	4. **W-4**
	5. **I-9**
4. **Policy Update**
5. **Informational Items**
6. **Financial Report**
7. **Staff Wellness Appreciation**
	1. **Floating Self-Care Day**
	2. **May All Staff Meeting**
8. **Closed Session – Scheduled**