

AGENDA

DISTRICT 19 COMMUNITY SERVICES BOARD

Board Meeting: December 5, 2024

- I. Call to Order (6:00 p.m.) – Chair
- II. Approval of Agenda – Chair
- III. Approval of the Minutes
October 24, 2024
- IV. Recognition of Staff
- V. 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.*
- VI. Old Business
BOD Bylaws Committee Report
- VII. New Business
 - A. Local Funding Requests for FY26
 - B. Board Meeting Schedule for 2025
- VIII. Informational Items
 - A. Financial Report
 - B. Vacancy Report
 - C. All Staff Invitation
- IX. Closed Session- TBD
- X. Adjournment