

AGENDA

DISTRICT 19 COMMUNITY SERVICES BOARD Board of Director's Meeting: January 26, 2025

- I. Call to Order (6:00 p.m.) – Chair
- II. Approval of Agenda – Chair
- III. Approval of the Minutes
December 5, 2024
- IV. 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.*
- V. Old Business
 - A. Nominating Committee Report
 - B. Name Change Presentation & Resolution
- VI. New Business
D19 Website Upgrade Proposal
- VII. Informational Items
 - A. Financial Report
 - B. Vacancy Report
 - C. D19 Programming and Annual Review Update
 - D. 2023-2026 Strategic Plan Review
 - a. Goal 1: Objective 1 Review
 - b. Proposed Next Steps
- VIII. Closed Session – TBD
- IX. Adjournment