**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**October 2, 2018, 1:00 p.m.**

**SICCM Conference Room**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Approval of Minutes**
* Approval of Minutes of July 24, 2018 Board Meeting.
1. **CFO Report**
* The CFO will provide financial reports for review.
* Acceptance of Financial Reports and Ratification.
1. **Interim Executive Director Report**
2. **Old Business**
3. **New Business**
4. **Hire Executive Secretary/Bookkeeper/Full-Time Position**

The Board will ratify the hiring of an Executive Secretary/Bookkeeper.

1. **Hire Client Service Specialist/Part-Time Position**

The Board will ratify the hiring of a Client Service Specialist.

1. **Former Executive Director Acknowledgement of Service**

The Board will acknowledge the service of the former Executive Director.

1. **Executive Session**

The Board may go into executive session pursuant to Section 2(c) (1) and (11) of the Open Meetings Act. This is a Closed Session for the purpose of discussing personnel and probable and/or imminent legal matters.

No Final Action will be taken on any item(s) discussed during this time.

1. **Adjournment**