

**Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
February 13, 2023 @ 1:00pm
(In Person Meeting)**

I. Call to Order

II. Roll Call

III. Comments from the Public

IV. Financial Reports

V. Discussion Items

- a. Future structure of the SICCM Corporation.
- b. Consideration to appoint temporary staff to assist with SICCM operations.
- c. Consideration to authorize SICCM Administration to review current grant activities and recommend replacement positions, as required by the grants.

VI. Executive Session

The Board may go into executive session pursuant to the 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.

VII. Announcements/Information

VIII. Adjournment