

**Southern Illinois Collegiate Common Market**  
**BOARD MEETING AGENDA**  
**Monday, March 20, 2023 @ 1:00pm**  
**(In Person/Zoom)**

**I. Call to Order**

**II. Roll Call**

**III. Comments from the Public**

**IV. Financial Reports**

**V. Discussion Items**

- a. Next Steps
- b. Leadership Rolls

**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**