

**Southern Illinois Collegiate Common Market  
BOARD MEETING AGENDA  
Monday, April 29, 2024 @ 1:00pm  
(In Person)**

**I. Call to Order**

**II. Roll Call**

**III. Comments from the Public**

**IV. Financial Reports**

- a. DCFS Billing & Payment Update
- b. DHS Billing & Payment Update
- c. SICCM Financial Report as of 3/31/24

**V. Consent Items**

- a. Approval of April 1, 2024 Meeting Minutes

**VI. Discussion Items**

- a. Progress Update from Consultants
- b. Surplus Items Update / GovDeals as of 4/22/24
- c. FY2023 Audit Presentation
- d. SICCM Vehicle

**VII. 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.

**VIII. Action Items**

- a. Personnel Terminations as of May 31, 2024 and June 30, 2024
- b. SICCM Board Meeting Schedule for July 2024 – December 2024
- c. Termination of MOU's for Clinical Sites
- d. SICCM Legal

**IX. Announcements/Information**

- a. Next Board Meeting is scheduled for Monday, May 20, 2024 at 1:00pm

**X. Adjournment**