

**Southern Illinois Collegiate Common Market  
BOARD MEETING AGENDA  
Monday, August 19, 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 7/31/24
- d. Accounts Payable Checks by Vendor for June & July 2024

**V. Consent Items**

- a. Approval of June 17, 2024 Meeting Minutes

**VI. Discussion Items**

- a. Progress Update from Consultants
- b. USDA Recapture Funds
- c. Surplus Items Update / GovDeals as of 8/15/24
- d. IDES Claims
- e. Recommendations from Realtor
- f. SICCM Legal

**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. Recommendations from Realtor

**IX. Announcements/Information**

- a. Next Board Meeting is scheduled for Monday, September 16, 2024 at 1:00pm

**X. Adjournment**