## Southern Illinois Collegiate Common Market SPECIAL BOARD MEETING AGENDA

## Monday, August 7, 2023 @ 2:00pm (SICCM Office)

- I. Call to Order
- II. Roll Call
- **III.** Comments from the Public
- IV. Approval of Agenda
- V. 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.

- a. IDHS Grants (SNAP and TANF)
- b. DCFS Grant
- c. Personnel
- VI. Action Items
  - a. IDHS Grants (SNAP and TANF)
  - **b.** DCFS Grant
  - c. Personnel
- VII. Adjournment