



ADVOCACY • COLLABORATION • EDUCATION

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MEETING OF THE BOARD OF COMMISSIONERS

Monday, October 21, 2024 at 6:00 p.m.

Township of Lyons
Community Room
6404 Joliet Road
Countryside, IL 60525

AGENDA

Public Comment: Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: mahmad@lyonsts.com or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. **Call to Order – 6:00 p.m.**
- II. **Roll Call**
- III. **Amendments / Approval of Agenda**
- IV. **Review/Approval of the Minutes of the September 16, 2024 Meeting**
- V. **Audit Presentation by Miller Cooper & Co., Ltd.**
- VI. **Presentation on Community Social Worker Program by Dana Pavlu, LCSW**
- VII. **Executive Director’s Report**
- VIII. **Old Business**
- IX. **New Business**
 - **Grant Application from Youth Crossroads**
 - Agency Fundraiser Policy
 - FY2025 Report from Strategic Planning Committee
 - Holiday Dinner Party
- X. **Treasurer’s Reports**
- XI. **Accounts Payables**
- XII. **Public Comment**
- XIII. **Adjourn**

Next Regular Board Meeting:

Monday, November 18, 2024 at 6:00 p.m.

Township of Lyons
Community Room
6404 Joliet Road
Countryside, IL 60525