



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, JANUARY 18, 2023, AT 8:15 A.M.

SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Dr. Lea Damisch

Executive Board Members:

Dr. Corey Tafoya, Dr. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Dr. Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-**

Executive Session for the purposes of discussing the destruction of closed session tape recordings of previously closed session meetings

Potential Action from Executive Session

- Approval of destruction of closed session tapes

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Consent Agenda Items

1. Minutes of the December 14, 2022, Executive Board Meeting

Pages 2-4

2. Financial Reports – December

Pages 5-10

- Expenditures and Revenue by Category
- Treasurer's Report
- Cash Flow Statement
- Activity Accounts
- Imprest Account

3. January Bills

Pages 11-15

4. Leave of Absence Agreement for an employee to pursue a Vision Itinerant/Orientation and Mobility Specialist Program Internship

Pages 23-24

Information Items

1. Committee Reports

Pages 16-17

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Pages 18-24

- **Other Business-**
- **Announcements –**
- **Adjournment**

The date for the next Executive Board meeting is tentatively scheduled for Wednesday February 15, 2023, at 8:15 A.M. and will be held in the SEDOM Center Board Room.

The date of the Governing Board of Directors is tentatively scheduled for Wednesday March 1, 2023, at 7:00pm and will be held in the SEDOM Center Board Room.