



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, MARCH 13, 2024, 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, Ms. Tiffany Elswick, Dr. Lea Damisch, Dr. Ryan McTague, Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel: Dr. Tim Burns

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

Consent Agenda Items

1. Minutes of the February 14, 2024, Executive Board Meeting

Pages 1-3

2. Financial Reports – February

Pages 4-9

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

3. March Bills

Pages 10-13

4. FY 25 0% Administrative Assessment Resolution

Page 14

Information Items

1. Committee Reports

Pages 15-16

- Committee of the Whole

Potential Action from Committee:

2. Executive Director's Report -

Pages 17-22

- Eccezion ROE-RSSP Report
 - RSSP-ROE Transfer
 - 24-25 Holiday Schedule
 - IAASE Winter Conference Summary
 - SB 3606
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- Announcements –
 - Adjournment-

**The date for the next Executive Board meeting is
Wednesday April 17, 2024, at 8:15 A.M. and will be
at the SEDOM Center Board Room.**