



SEDOM EXECUTIVE BOARD MEETING

WEDNESDAY, DECEMBER 18, 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

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests-None
- Communications-

Consent Agenda Items

1. **Minutes of the November 20th, 2024, Executive Board Meeting** Pages 1-3
2. **Financial Reports – November** Pages 4-9
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **December Bills** Pages 10-13

Information Items

1. **Committee of the Whole Report** Pages 14-15
 2. **Executive Director's Report** Pages 15-18
- **Other Business**
 - **Announcements**
 - **Adjournment**

The date for the next Executive Board meeting is Wednesday January 15, 2025, at 8:15A.M. and will be in the SEDOM Center Board Room.