

KCLMB AGENDA

Board Meeting & Guiding Coalition June 16th, 2022

9:30 am - 10:30 am

This meeting will be hybrid from the 2nd Floor Conference Room at 400 High St.

Join Microsoft Teams Meeting

+1 872-239-8359 United States, Chicago (Toll)

9:30 - 9:45 am

Board Business

- Approve Minutes
- FY23 Executive Committee
- Vote to recommend Board nominees to Commissioners for approval

9:45 - 10:00 am

Ad Hoc Committee for Supplemental Funding

• To meet and set recommendations for FY23 supplemental funding request, probably due by mid-July.

10:00 - 10:45 am

Community Plan

- Results-oriented approach
- Updated Mission new LMB Purpose and Guiding Principles
- Review Priorities, Strategies and FY23 action items
- Board and Guiding Coalition feedback collection tool and timing

10:45 - 11:00 am

Partner Updates

Next Board Meeting: August 18th

Next Board and Guiding Coalition Meeting: October 20th

