

BOARD OF CONTROL MEETING

May 16, 2023

Mannie Jackson Center

1210 N Main St, Edwardsville IL 62025

A. Call to order

B. Roll Call:

Alton	_____	Highland	_____
Bethalto	_____	Madison	_____
Collinsville	_____	Roxana	_____
EAWR	_____	Southwestern	_____
Edwardsville	_____	Triad	_____
Granite City	_____		

C. Introduction of Visitors

D. Approval of Minutes of April 18, 2023 (D1-D3)

E. Financial Report (E1)

F. Bills to be Paid (F1)

G. Directors Report (G1)

H. Grant Updates

I. Closed Session

For the purpose of discussing personnel

J. Old Business

Approved Amended FY'24 JAB

K. New Business

Approved updated Policy Manual

L.Visitor Comments

M. Adjournment