



BAHCC Executive Board Meeting

May 1, 2017

3 PM @ RCHS

Agenda

- I. Approval of April 2016 Executive Board Meeting Minutes
- II. Project Coordinator Report
 - State Grant Update
 - Website Update
- III. President's Report
- IV. Vice President's Report
- V. Treasurer's Report
 - May Report
 - NFP - LISA MADIGAN REQUEST submitted
- VI. Secretary's Report
 - BYLAWS AMENDMENT VOTE Results
 - (12 of 18 eligible voting members: 12 Yea votes = $\frac{2}{3}$ quorum necessary for passage)
 - EXEC BOARD NOMINATIONS
 - Need to be made in May & voted on in June
- VII. Member-at Large Report

ADDITIONAL DISCUSSION ITEMS:

Annual Celebration at June Meeting

Fishing for a Cure Tournament: Radio Spokesperson(s) & Volunteers

Will County Foundation Grant