



**Board Meeting Agenda**  
**January 12, 2022 ■ 11:30am**  
**Zoom**

- I. Public Comments**
- II. Action Items**
  - a. None
- III. Discussion Items**
  - a. Vice Chair
  - b. State Farm Youth Classic
  - c. New SC-owned event ideas
- IV. Committee Reports**
  - a. Board Development
  - b. Facilities
  - c. Fundraising
  - d. Membership
  - e. Sports Identity
- V. Open Discussion**
- VI. Director's Report**
  - a. State Farm Holiday Classic
  - b. IHSA Dance/Cheer State Finals
  - c. IHSA Wrestling State Finals
  - d. IHSA Girls Basketball State Finals
  - e. Membership Dues
- VII. 2022 Meeting Schedule (11:30am)**
  - a. Wednesday, March 9
  - b. Wednesday, May 11
  - c. Wednesday, July 13
  - d. Wednesday, September 14
  - e. Wednesday, November 9
- VIII. Adjourn**