

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"

CEO Meeting March 17, 2025 Immediately following the conclusion of the Board Meeting

Location: C.E.F.S. Building 1805 S. Banker Street Effingham, IL

Zoom:

https://us06web.zoom.us/j/84995741764?pwd=nqSjPXgNbaaxy13c6blWTQSDeeGDTq.1

Password: 396926 **Meeting ID:** 849 9574 1764

- I. Welcome Call to Order/Roll Call Chair Brewer
- II. Approval of Minutes of the 12/16/24 Meeting Page 2 (Action Required) Chair Brewer
- III. Conflict of Interest Disclosure Chair Brewer
- IV. Signatory Authority Update Cindy Mayer, Workforce Director
- V. Board Attendance Report Page 4 Cindy Mayer, Workforce Director
- VI. Fiscal Agent Transition Update Cindy Mayer, Workforce Director
- VII. Approval of 2025 MOU for One Stop In Board Packet- Cindy Mayer, Workforce Director
- VIII. Old Business / New Business Chair Brewer
- IX. Public Comment Chair Brewer
- X. Closing Remarks Chair Brewer
- XI. Motion to Adjourn Chair Brewer

