

DUPAGE/WEST COOK BOARD MEETING #61

November 10, 2022 - 10:00 a.m SASED Administrative Center 2900 Ogden Avenue, Lisle, IL

AGENDA

- I. Roll Call/Determination of a Quorum
- II. Additions to the Agenda
- **III.** ** Approve Minutes:
 - a) Meeting of September 15, 2022
- IV. Introductions
- v. Public Participation
- **VI.** Coordinator's Report (Matthew Layton)
 - a) DWC Program Referral Updates and Student Enrollment
 (Carrie Morfoot, LADSE DHH Program Coordinator)
 (Tara Corral, SASED DHH Program Administrator)
 (Amy Gebre, SASED Vision Program Administrator)
- VII. Semi Annual Review of Closed Session Minutes
- VIII. Financial/Budgetary Items
 - a) **Accept the October 31, 2022, Treasurer's Report (Don Robinson, DWC Treasurer)
 - b) SASED/LADSE/DWC Summary of Budgets for Fiscal Agent & Operating Entities (Don Robinson, DWC Treasurer) (Jackie Bogan, LADSE Business Director)
- IX. Other/Discussion
- X. Adjournment
 - ** Requires Board Recommendation, Action, or Direction.

NEXT MEETING: February 9, 2023