



AGENDA
Friday, August 19, 2022

MEETING OF THE GOVERNING BOARD OF
WEST40 INTERMEDIATE SERVICE CENTER #2

8:00 am

West 40 Intermediate Service Center #2/Region 6
4413 W. Roosevelt Rd Suite 104
Hillside, IL 60162

I. Call to Order

II. Roll Call

III. Approval (reading) of June 17, 2022 Minutes

IV. Public Comment

V. Approval of New Board Member

Stuart Brown (resume)

(Dr. Mark Klaisner nominates)

VI. Recognition of Years of Service

Five Years

Adams, Emily
Bogren, Steven A
Carbajal, Karina A
Chavez, Karla
Dimitrakakos, Paraskevi Vicki

Ten Years

Connelly, Jaime
Graczyk, Patricia
Peralta, Pedro
Stafford, Timothy J.

Twenty Years

Pike, Francisca

Guzman, Sandra
Luna, Jenny
Marrero, Lefvia T.
Molsen, Emily A
Ortega, Jorge A
Popp, Michael A.
Ramirez, Lizet
Rogers, Angela

VII. Presentation

- A). Financial Report - Christi Tyler
- B). Strategic Plan - Dr. Mike Popp
- C). Executive Director Report - Dr. Mark Klaisner

VIII. Next meeting date: September 16, 2022.