

JCCD BOARD AGENDA
March 15, 2024, at 5:30 P.M

Roll Call:

- **Elzbieta Kaminski, President**
- **Jerry Glenn, Vice-President**
- **John Brennan, Treasurer**
- **Lisa Dramin, Secretary**
- **Barb Riordan**
- **Linda Kuhn**
- **Greg Lowry**
- **Becky Prill**
- **Tara Cook**

Introduction of non-members or guests

Minutes: February 23, 2024

Discussions/Issues:

- **President's role**
- **185th sponsorship form**
- **Excused/Unexcused**
- **Affiliates Perks**
- **Rental Perks**
- **ASLCare survey from DWU 2023**
- **Amazon tax exempt**
- **Glass in the Lobby for two white calendar**
- **Deloris Summer's Memorial Fund**
- **Special meeting next date: Guideline with By-Laws committee**
- **Summer three months off**
- **April activities: Flyer?**
- **Low Vision**
- **Minutes as read**

Old Business:

- **Rental form: Perks**
- **Security Video Policy and accessories: History/Position: ADMIN/Hands-on**
- **Email: System: Who is the ADMIN system?**
- **Bingo**
- **White Board**

New Business

Next Meeting Date: April 19, 2024 5:30 P.M. (Id)