



**Southern Seven Health Department**  
*Administrative Office*

37 Rustic Campus Drive  
Ullin, IL 62992-2226

Phone: (618) 634-2297  
Fax: (618) 634-9394  
[www.southern7.org](http://www.southern7.org)

---

**Southern Seven S.T.A.R.S., NFP**

501 (c)(3) Board of Directors

Meeting held in-person

Thursday, December 7th, 2023 | 11:30 a.m.

**AGENDA**

- I. Call to Order, Open Meetings Compliance, and Quorum Check
- II. Introductions/Roll Call
- III. Election of Officers
  - a. President, Vice President, Secretary, Treasurer, Ex Officio
- IV. Financial Report
- V. Grant Updates
- VI. Next Steps
- VII. Adjournment



*Southern Seven Health Department is an Equal Opportunity Employer and Provider, complies with applicable federal civil rights laws, and does not discriminate on the basis of race, color, national origin, age, disability, or sex.*

