**Southern Seven S.T.A.R.S., NFP**  
501 (c)(3) Board of Directors

Meeting held via Hybrid Option  
**Tuesday, December 10th, 2024 | 10:00 a.m.**

**AGENDA**

**To Join the Video Meeting:** Download the ZOOM app from your app store or visit [www.zoom.com](http://www.zoom.com) and enter the following Meeting ID and Passcode. If you would prefer, you can call in to the meeting by dialing 312-626-6799 and following the instructions. ***A link to join will also be emailed to you the morning of the meeting.***

**ZOOM Link:**

<https://us02web.zoom.us/j/85682503938?pwd=bK0PmehOn6aZBpVoMK4AjadfwRGjSh.1>

**Meeting ID**: 856 8250 3938

**Passcode**: 725239

1. Call to Order, Open Meetings Compliance, and Quorum Check
2. Introductions/Roll Call
3. Review and Approval of Regular Meeting Minutes from 11/14/2022 and 12/7/2023
4. Election of Officers – President, Vice President, Secretary, Treasurer, and Ex Officio
5. Financial Report
6. Grant Updates
7. Next Steps
8. Adjournment