

**Tentative Executive Board Agenda**

January 2, 2019 at 11:30 am

Sherman Public Library

1. Welcome & Introductions
	1. Roll Call
	2. Set the Agenda
	3. Introductions
2. Old Business
	1. Secretary
		1. Approval of Minutes
	2. Treasurer
		1. Account Reports
		2. Checking Account Signatures
	3. Executive Assistant Report
3. New Business
	1. SACC Board Position Openings
	2. VIP/Honoraria Member Nominations
	3. Donation
	4. Events
		1. February 7, **Member Breakfast**
			1. SACC Coordinator: ?
			2. Location: Farm Credit
			3. Presenter: Sonya Jones
			4. Caterer: **?**
		2. March 7, **Meet the Candidates Forum**
			1. SACC Coordinator: ?
			2. Location: UCB Community Center **(need to confirm)**
			3. Presenters: Moderator, 2 mayoral, 6**?** trustee timeslots **(invite, provide rules, confirm)**
			4. Caterer: ? (light refreshments) Do we just provide coffee, water, cookies?
4. Items added to the agenda
5. Adjourn
	1. Next scheduled meeting is in March 6, 2019 for 11:30am at the Sherman Public Library. Members and the public are encouraged to attend.

**Breakfast Agenda**

7:00 - Breakfast Begins Staff

7:20 – 7:30 Welcome & Introductions Sean Bull

7:30 – 8:00 Speaker Sonya Jones

8:00 – 9:00 Networking/Adjourn Sean Bull

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**March 7, Meet the Candidates Forum**

**March 7, 2019**

**UCB Community Center, 120 Illini Drive, Sherman**

**Forum Starts at 6:00 pm Promptly**

Location: UCB Community Center **(need to confirm)**

**Time:?**

Candidates for Village President (Mayor) and Village Trustees (2) **(invite, provide rules, time allotment, Q&A slot? confirm)**

Caterer (light refreshments): ?

SACC Coordinator:

SACC Moderator: Sean Bull

For Mayor: Trevor J. Clatfelter (Incumbent)

 Tracy Shaw

Village Trustee: Jay Timm (Incumbent)

 Brian Long (Incumbent)

 Josh Carter

 Vicky Jenkins?

Time start? Amount of time per candidate? Format used?