

**GOODWILL EDUCATES, INC., OPERATING
THE EXCEL CENTER® EVANSVILLE SOUTHEAST
BOARD OF DIRECTORS MEETING
December 7, 2023**

AGENDA

Call Meeting to Order	Cheryl Kuchna	1:00
Roll Call	Kim Bassett	1:01 – 1:02
Public Comment	Cheryl Kuchna	1:03 – 1:08
Minutes – Approval (Roll Call Vote)	Cheryl Kuchna	1:09 – 1:11
Board Policies – Acknowledgments <ul style="list-style-type: none"> • Code of Ethics and Accountability • Conflict of Interest 	Cheryl Kuchna	1:12 – 1:14
ICSB Board Meeting is December 12th in Indianapolis – Who will attend?	Connie Ralph/ Cheryl Kuchna	1:14 – 1:16
Operating Budget Through Fiscal Year Ending June 2024	Connie Ralph/ Amanda Simmons	1:17 – 1:27
Director Position Salary Negotiation with Candidate	Connie Ralph/ Cheryl Kuchna	1:28 – 1:38
Benefits Package Discussion	Connie Ralph	1:39 – 1:49
Election of Officer – Approval (Roll Call Vote) <ul style="list-style-type: none"> • Treasurer 		1:49 – 1:54
Adjourn		1:55