



**AGENDA  
CCS GOVERNING BOARD  
3355 N Arlington Heights Rd, Suite J  
Arlington Heights, IL 60004**

**Wednesday, January 12, 2021  
10:00 AM – 12:00 PM**

**REMOTE PARTICIPATION**

In accordance with the Government Emergency Administration Act PA 100-0640 the CCS Governing Board finds an in-person meeting is not practical or prudent and believes it is in the best interest of CCS to hold a virtual meeting to perform essential business. In order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at [rmalinowski@ccslib.org](mailto:rmalinowski@ccslib.org) at any time before the meeting. All comments will be read aloud during the meeting.

Join meeting online: <https://us02web.zoom.us/j/88287195713?pwd=UXd1ejdsZWVBMjdmRWNLyThaVnFqQT09>  
Call In: +1 312 626 6799 US (Chicago), Meeting ID: 882 8719 5713, Password: 559129

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA p. 24
  - a. Approval of October 20, 2021 meeting minutes pp. 2-5
  - b. Approval of December 2021 financial statements pp. 6-8
  - c. Approval of December 2021 Bills for Payment pp. 9-10
  - d. Approval of the LLSAP Support Grant Agreement pp. 11-23
6. BUSINESS
  - a. Innovative Projects and Updates pp. 24-30
    - i. Innovative Development Partner Program Update
  - b. COVID-19
  - c. Potential Members
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer
  - d. Executive Director pp. 24-33
    - i. RAILS p. 34
  - e. Committees and Groups pp. 35-46
8. ADJOURNMENT

\*All matters on the agenda may be discussed, amended and acted upon\*