

Three Rivers Education for Employment System #100
Administrative Council Meeting Agenda
Thursday, August 22, 2024 – 7:30 AM
Silver Spoon Restaurant, Joliet IL

1. **Call to order** Karla Guseman, Chair
2. **Roll Call Introductions and Recognition of Guests**
3. **Audit FY24**
 - 1) Mack & Associates, PC – Audit presentation
4. **Communications from the Public**
5. **Approval of the Minutes (action item)**
 - 1) *Minutes of May 23, 2024, Administrative Council Meeting
6. **Financial Report (action item)**
 - 1) *Expenditures and Revenue – July 1 through August 30, 2024
 - 2) *Vendor Bills – June 14, June 28, July 15, July 31
7. **Adoption of FY25 Joint Agreement Budget (action item)**
 - 1) *FY25 Budget
8. **Director's Report**
 - 1) Trees Overview
 - i. Grant Status
 - ii. New Funding Formula FY25
 - iii. AMP-IT Grant
 - 2) Staff Development
 - i. *Dresden Energy Plant Tour-August 6
 - ii. Fall Calendar-Forthcoming
 - 3) ISBE – FY25
 - i. CTEIG
 - ii. Perkins
 - iii. College & Career Pathways Coordinator – Patty Zuccarello
 - 4) Other Items
 - i. Upcoming events to post on TREES website
 - ii. Facebook is operational
9. **Old Business**
 - 1) *FY25 TREES Administrative Council and Executive Committee
 - 2) *FY25 Administrative Council and Executive Committee Meeting Dates
 - 3) FY25 Administrative Assessment is Due-please mail to Michelle Stephenson
 - 4) Items from the floor
10. **New Business**
 - 1) Administrative Council Designee Letter-please email to Michelle Stephenson
 - 2) Items for next meeting (January 23, 2025)
 - 3) Items from the floor
 - 4) Door Prizes
11. **Adjourn (action item)**

* A handout concerning the item is included in the packet