

PALATINE TOWNSHIP
NEEDY FAMILY FUND, INC.
CONFERENCE ROOM
February 1, 2021
Schedule at 6:00 PM
Palatine Township Center
721 S. Quentin Road
Palatine, IL 60067

AGENDA

- I. Roll Call
- II. Public Comment
- III. Discussion and Potential Action on Approval of Minutes:
 - a. July 13, 2020, NFF Board Meeting Minutes
- IV. Business (Discussion of New & Old Business)
 - a. Review of Fund Balances for NFF
 - b. Approval of Home Acquisition of 2406 George St, Rolling Meadows
 - c. Discussion on need for revision of by-laws to allow for necessary expansion of NFF Board- Secretary Moran
 - d. Discussion on current NFF funds-Secretary Moran
 - e. Discussion on need for better NFF reports to board members in between meetings- Secretary Moran
 - f. Discussion on review of current guidelines for NFF expenditures and process- Secretary Moran
 - g. Establish date for Needy Family Funds 2021 Annual Meeting
 - h. Other Business
- V. Adjourn