PALATINE TOWNSHIP NEEDY FAMILY FUND, INC. VIDEO CONFERENCE March 2, 2021 Schedule at 6:00 PM Palatine Township Center 721 S. Quentin Road Palatine, IL 60067

Due to the COVID-19 Pandemic, the NFF Meeting can be viewed via Video Conference: Meeting Link: https://palatinetownship.my.webex.com/palatinetownship.my/j.php?MTID=m716e697fd6bcb4803eeb c3acc8fc83e1 Conference by Phone Meeting Number: 1-408-418-9388 Access Code: 182 560 6515 # Meeting Password: 349 759 53 #

AGENDA

- I. Roll Call
- II. Public Comment
- III. <u>Discussion and Potential Action on Approval of Minutes</u>:
 a. February 1, 2021, NFF Board Meeting Minutes
- IV. <u>Business</u> (Discussion of New & Old Business)
 - a. Review of Fund Balances for NFF
 - b. Review of Attorney's Draft Revision of NFF By-Laws
 - c. Review of current guidelines for NFF Emergency Assistance & Outreach
 - d. Review of Attorney's Home Acquisition Proposal for Faith Community Homes
 - e. Update on creation of NFF Policy Manual / Mission Statement; Name Change
 - f. Review of FY 22 NFF Budget
 - g. Other Business
- V. Adjourn