

**SPECIAL BOARD MEETING OF
PALATINE TOWNSHIP NEEDY FAMILY FUND, INC.**

Palatine Township Center
Conference Room
732 S. Quentin Road
Palatine, IL 60067
December 16, 2024, 6:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes
 - a. February 13, 2023, Meeting Minutes
 - b. April 24, 2023, Meeting Minutes
- VI. Business (Discussion of New & Old Business)
 - a. Needy Family Fund Recap, Director Shapiro
 - b. Financial Review and Update
 - c. Approval of Corporate Name Change to Palatine Township Foundation
 - d. Consideration of Draft Bylaws
 - e. Plan for Next Steps
 - f. Setting of Next Meeting Date January 27, 2025
 - g. Other Business
- VII. Adjourn