



ILLINOIS LITERACY FOUNDATION

Illinois Literacy Foundation
Board of Directors Meeting
March 12, 2024
12:30 p.m.

Offices of the Secretary of State
115 South LaSalle Street, Room 807
Chicago, Illinois 60603

MEETING MINUTES

PRESENT

Roberto Castaneda Crystal Reynolds John Rosales

NOT PRESENT

Heather Bookstaver Michael Mroz

ILLINOIS SECRETARY OF STATE STAFF PRESENT

Hanah Jubeh Aileen Kim Cabell King
Greg McCormick Beth Paoli Maria Ullmann
Vanessa Uribe

GUESTS PRESENT

Mo Khan

CALL TO ORDER

Vice-Chair Rosales called the meeting to order and welcomed members at 12:35 p.m.

MINUTES OF PRECEDING MEETINGS

Vice-Chair Rosales asked those present to review the December 12, 2023, meeting minutes. Voting on the approval of the minutes was postponed to the next meeting when a quorum is present.

TREASURER'S REPORT

Dr. Castaneda provided a Treasurer's Report noting that the current balance is \$17,048.92. A quorum was not present so a vote to approve the report was delayed to the next meeting when a quorum is present.



NEW BUSINESS

Mr. King shared the 2024 meeting dates will be March 12, June 11, September 10, and December 10. All meetings will be held in person at 115 South LaSalle Street, Chicago, IL.

Mr. King provided an overview of priorities and ideas for consideration by the Board of Directors. Topics included board development, revisions to the bylaws, officer elections to be held at the June meeting, ILF values, fundraising goals and potential program initiatives highlighting the high need for adult literacy services in Illinois. Mr. Rosales expressed gratitude for the effort that has been made to direct and invigorate the Foundation.

Deputy Secretary of State Hanah Jubeh communicated the Secretary of State's appreciation for the work the Board has completed and shared the Secretary's Office commitment to supporting and strengthening the Illinois Literacy Foundation. On behalf of the Board of Directors, Vice Chair Rosales expressed a commitment to reviving and supporting the goals of the Illinois Literacy Foundation.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Vice-Chair Rosales concluded the meeting at 2:17 p.m.