



**PCCS Board of Directors,  
Outreach Committee  
APPROVED Meeting Minutes  
7:00 pm - Tuesday January 21, 2020  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order 7:03PM**

**Geoff Deigan**

**Roll call to establish a quorum:**

Geoff Deigan, Rebekka Harrington, Stacey White - Present  
Dan Fedor - Absent

**Guests:** Jim Mertz (Board Secretary)

**Discussion Items**

1. Overview of Committee

Mr. Deigan gave an overview of the Committee responsibilities and target areas of focus over the next few meetings. The Committee will meet quarterly to review, analyze, recommend strategies relating to:

- A. Transportation
- B. Lottery
- C. Legislative /Advocacy Initiatives
- D. Community Outreach

2. Frequency of Meetings

Currently the meetings are scheduled on a quarterly basis. The next meeting is scheduled for May 19, 2020 @ 7PM

3. Needs of Committee Makeup/Review Outreach objectives

Deigan informed that the intent was to continue to grow the committee and potentially create subcommittees and/or taskforce depending on the initiatives being explored. The committee may need will to expand members, even if on a task limited basis. Members were encouraged that if they know of other members that have experience and expertise needed to have them contact the School Administration for more information.

4. Update Report

Deigan reviewed the submittal information that PCCS prepared for the SCSC site visit that will take place on Jan 23<sup>rd</sup>.

**Public Comment** - No public comment

**Action Items** - No action items on the agenda for this meeting

**Adjourn** - having no further business, a motioned was made by S. White, Second by R. Harrington ; on a voice vote of all ayes the meeting adjourned at 7:57PM.