

South Bend Empowerment Zone
Board of Directors Meeting
Friday, October 21, 2022
St. Joseph County Library, Conference Room B
305 S. Michigan Street
South Bend, IN 46601



9:00 am- Public Session

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
It is recommended that the Board of Directors adopt the agenda for Friday, October 21, 2022
4. Approval of the October 10, 2022 Board Meeting Minutes
It is recommended that the Board of Directors adopt the October 10, 2022 Board Meeting Minutes
5. Board President Report
6. Committee Reports
 - 6.1. Governance
 - 6.1.1. Appointment of new board members
It is recommended that the Board of Directors approve the appointment of Mr. Duane Wilson to the Board of Directors of the South Bend Empowerment Zone, effective Friday, October 21, 2022.
7. Adjourn to Closed Session
The Board of Director for the South Bend Empowerment Zone will meet in an Executive Session for the following purpose(s) pursuant to Indiana's Open Door Law, IC 5-14-1.5-6.1 (b):
 1. To train school board members with an outside consultant about the performance of the role of the members as public officials. (11)
8. Action Items from Closed Session
9. Public Comment
10. Board Communications
11. Adjournment