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| 1) Call Meeting to Order | Kelly |
| 2) Roll Call | Mansa |
| 1. Rigo Alfaro | |
| 2. Michele Clark | |
| 3. Eric Kinsey | |
| 4. Mansa Latham | |
| 5. Maria Manzo | |
| 6. Diana McClarien | |
| 7. Kelly McDonough | |
| 8. Mark Mooney | |
| 9. Colin Powers | |
| 10. Marisa Richards | |
| 11. Tamekia Smith | |
| 12. Karen Yaggie | |
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| 3) Review January Minutes | Mansa |
| 4) President of the Board Report | Kelly |
| a. Updated Illinois Secretary of State Agent for FVUW | |
| 5) Executive Director Report | J.D. |
| a. Dolly's Birthday Dance Recap and Feedback | |
| b. Allocations for 2026 | |
| c. SPARK Countdown to Kindergarten Event on Sat. April 25 | |
| d. Mom Made Me Do This 5K on Sun. May 3 | |
| 6) Board Committee Updates: | |
| a. Finance | Kelly |
| i. Next Meeting Mar. 11 | |
| b. Community Resource | NA |
| i. Next Meeting Feb. 19 | |
| c. Marketing & Development | Eric |
| i. Next Meeting March 6 | |
| d. SPARK | NA |
| i. Next Meeting February 26 | |
| 7) Review October to December Financial Statements | Kelly |
| 8) New Business or Opportunities | |
| a. Repo Accounts Closing for Business Savings | Rigo |

Next Meeting - Thursday, March 12th at 8:30 am