

CGCC Board Meeting #3 Agenda – September 19, 2025

- I. Call to Order
  - a. Present: Lucy Evans (LE), Kris Murphy (KM), and Jodi Trendler (JT)
- II. Status updates
  - a. Webpage – in progress <https://krulljeff0.wixsite.com/mysite> revisions not completed
  - b. Schedule meeting in October with Illinois Green Business Association for possible preferred technical service provider (building energy and food ware assessments, badges, Green Biz Tracker, Green Dining Hub recognition) – hold due to IGBA's funding and staffing issues
- III. Action items (for approval)
  - a. Logo decision (see below) - tabled
  - b. Invite Anna Maria Kowalik to join the board - approved
- IV. Information – in progress
  - a. Apply for FEIN and then Form 990
  - b. Open bank account at Climate First Bank to accept membership payments
  - c. Preferred providers
  - d. Technical services
  - e. Committees / specialized groups to support (restaurants, public agencies)
  - f. Membership application form
  - g. Premier membership benefits
  - h. Apply for tax exempt status IRS Form 123
  - i. Strategic Plan
  - j. Invitation list – creating clean version to import into Wix
  - k. Zoom account
  - l. Annual membership directory – first quarter, example emailed

- A. 
- B. 
- C. 
- D. 
- E. 