



October 3<sup>rd</sup>, 2024

**AGENDA**

**Welcome**

**Introductions:**

Daniel.

Illinois Department of Commerce and Economic Opportunity:

**New CVB's:** Rend Lake, Henry County.

**Guest Speaker:** Teresa Faidley, Executive Vice President/Regional Manager Wintrust Financial Corporation. Discussing how to eliminate the risk of check fraud, check washing and fraudulent endorsements.

**New Logo:**

- We will have a new logo for us to be in line with the rest of the Nich groups.

**HR Items:**

- PTO Part-Time Employees
- Retirement/benefits for Part-Time Employees
- Survey on bureau accounting duties VS outside resources.
- Generating Ancillary Revenue through unique membership models, co-op marketing and partnerships.
- Best practices in presenting your budget to your Board.

**Policies:**

- Software: Any suggestions, who is using what?
- Can policies become too governmental?
- A resource of policies that Bureaus have on file for everyone to copy and adjust to each bureau's needs.

**Websites:**

- Can new or updated websites be paid for with grant dollars?

**Personnel:**

- Questions

**Other topics/Questions:**

- Discussion with group regarding new meeting format possibility and options.

**Adjournment**