

Executive Commit1tee Meeting Agenda

Meeting date: Friday, October 29, 2021 10:00 AM-11:30 AM

Locations

Virtual Meeting Via WebEx

<u>Virtual Meeting Credentials:</u> https://illinois.webex.com/illinois/j.php?MTID=m0fa63539f666b534b2c0277e2b9f1078

Agenda

- 1. Call to Order
- 2. Roll Call please type in your name in the chat
- 3. Approval of the Meeting Minutes (from July 27, 2021)
- 4. Review the mission/vision/values draft
- 5. Discuss the timeline for the new state service plan
- 6. Create agenda for the full meeting in November
- 7. Approve proposed dates for 2022 meetings: 2/3, 5/5, 8/4, 11/17- all Thursdays from 10AM-12PM
- 8. Approve proposed dates for the 2022 retreat 10/13-14/2022
- 9. Adjourn



