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Governance & Finance Committee Meeting Agenda

Meeting date:
Tuesday, January 18, 2022
2:30pm-3:30pm CST

Locations

Virtual Meeting Via WebEx

Virtual Meeting Credentials:

To receive the link to this meeting, please contact us at
dhs.serveillinois@illinois.gov to receive the link.

Agenda

1. Call to Order - Chair
2. Roll Call- Commissioners, please type your name in the chat - Chair
3. Approval of Minutes - Chair
4. Old Business
 - i. State of Compliance with training requirements for staff and commissioners
5. New Business
 - i. Legal & Compliance Onboarding of Commissioners
 - ii. Relationship with Serve Illinois Foundation (State and Commission level)
6. Next Steps
 - i. Finance & Governance committee role with strategic planning process check in
 - ii. Next Meeting date and agenda
7. Adjournment