

[www.Serve.Illinois.gov](http://www.Serve.Illinois.gov/)

**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
	* 1. State of Compliance with training requirements for staff and commissioners
5. New Business
	* 1. Legal & Compliance Onboarding of Commissioners
		2. Relationship with Serve Illinois Foundation (State and Commission level)
6. Next Steps
	* 1. Finance & Governance commitee role with strategic planning process check in
		2. Next Meeting date and agenda
7. Adjournment