

Serve Illinois Executive Committee Meeting

Monday, January 24, 2022

4-5pm

Location

Virtual Meeting via WebEx

1. Call to Order
2. Approval of the Minutes
3. Board Chair & Vice Chair Updates
   1. Commissioner Updates (departures, developments, etc.)
4. DHS Transition/Executive Director Report
5. Committee Updates
   1. Public Relations Committee
   2. Governance & Finance Committee
   3. AmeriCorps Committee
   4. Public Policy Committee
   5. Recognition Committee
6. Strategic Plan 2022
7. Goals & Preparation for Next Full Board Meeting
8. Open Discussion from Members of the Public
9. Next Meeting Time and Agenda
10. Adjournment