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**Strategic Plan Committee Meeting Agenda**

Meeting date:

Monday, April 25, 2022

11:00am-12:00pm CST

# Locations

Virtual Meeting Via WebEx

Virtual Meeting Credentials:

To receive the link to this meeting, please contact us at [dhs.serveillinois@illinois.gov](mailto: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. Executive Director Update
5. Review of strategic planning timeline
6. Draft Strategic Plan
   * 1. Development of over-arching goals for commission
7. Next Steps
   * 1. Next Meeting date and agenda
8. Adjournment