

Emergency Commission Meeting

Friday, January 17th, 2025 1:00pm-2:00pm

In Person Locations:

Chicago: 401 South Clinton Street Chicago, IL 60607 -- 7th floor executive conference room

Springfield: 100 S Grand Ave E Springfield, IL 62762 -- 3rd floor executive conference room

Virtual Meeting Via WebEx:

https://illinois.webex.com/illinois/j.php?MTID=m6121aaa96e1f4ce6c1f59205cc13e454

Agenda

- 1. Call to Order Natalie Furlett, Chair
- 2. Roll Call please type in your name, and if you are voting or non-voting in the chat
- 3. Approval of Virtual Participation with Quorum
- 4. Approval of the Minutes for 2024
- 5. Review and Approval of Commission's Revised By-Laws
- 6. Formation of Committees
- 7. Serve Illinois Executive Director Update Andres J. Fernandez
 - a. Possible Retreat in May or June
- 8. Public Comment
- 9. February 26th, 2025 Next Quarterly Meeting
- 10. Adjourn