

Emergency Commission Meeting

Wednesday, July 9th, 2025 3:30pm-4:30pm

In Person Locations:

401 South Clinton, 7th floor Executive Conference Room, Chicago, IL 823 East Monroe Video Conference Room, Springfield, IL Dirksen Senate Office Building 50 Constitution Ave., NE Washington DC

Virtual Meeting Via WebEx:

https://illinois.webex.com/illinois/j.php?MTID=m7fd59fe9bc2f31927e5864eb4d035df1

<u>Agenda</u>

- 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 the Minutes from 1/17/2025: Emergency Meeting, 2nd Quarterly Meeting (5/21/25), and 1st Quarterly Meeting (3/19/2025)
- 4. Natalie Furlett, Chair
 - a. Chairs and Vice-Chairs: Operational, Relational, and Programmatic Committees Assignments and Approval
 - b. Chair and Co-Chair Elections for the Commission-November 2025
- 5. Serve Illinois Executive Director Updates Andres J. Fernandez
 - a. AmeriCorps Presentation of Competitive and Formula Traditional, and Formula Fixed Recommendations for PY 2025-2026
- 6. Public Comment
- 7. Next Quarterly Meeting-TBD
- 8. Adjourn