



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
 - a. Commissioner Updates (departures, developments, etc.)
4. DHS Transition/Executive Director Report
5. Committee Updates
 - a. Public Relations Committee
 - b. Governance & Finance Committee
 - c. AmeriCorps Committee
 - d. Public Policy Committee
 - e. 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