



## Board of Directors' Meeting Agenda

Date: July 29, 2024

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cBMNnRqUmNjTkITNk81MWZwSGhEdz09>

Teleconference: 312-626-6799, Meeting ID: 359 980 884, Passcode: 309350

6:00 pm	I.	<b>Call to Order</b>	Ed Juracek, President
6:02 pm	II.	<b>Minutes</b>	Ed Juracek, President
6:05 pm	III.	<b>Finances</b>	Janice McCoy, Secretary/Treasurer
6:10 pm	IV.	<b>Public Comment</b>	Ed Juracek, President
6:20 pm	V.	<b>Unfinished Business</b> a. Executive Director's Report b. GIS/EZ Specialist's Report c. Regional Planner's Reports d. Office Manager's Report e. 2024-2029 CEDS for Northwest Illinois Update	Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Julie Jacobs, Office Manager Daniel Payette, Executive Director
6:30 pm	VI.	<b>New Business</b> a. iFiber/Special Projects update b. Community resiliency planner c. Audit update d. Annual meeting and report e. Board vacancies	Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director
6:55 pm	VII.	<b>Roundtable</b>	Ed Juracek, President
7:05 pm	VIII.	<b>Adjournment</b>	Ed Juracek, President

### 2024 Meeting Dates

September 23 at 6 pm

November 25 at 6 pm