

Policy and Membership Committee Agenda

Monday, May 15, [,] 2017

1:00 p.m.

(via Zoom or phone and at the office listed below)

Zoom: https://zoom.us/j/871109448

Office Location: 6725 Goshen Road, Edwardsville, IL 62025-7707

Committee Members: Sara Zumwalt, Tiffany Droege, Clyde Hall, Bev Obert and Charlene Topel

Roll Call

Public Comment

April, 2017 Minutes (Attachment A)

Old Business

New Business

- First Review of the FY 18 Plan of Service prepared as part of the annual System and and Per Capita Grant (Attachment B)
- Membership Updates

Public Comment

Adjournment

Carbondale Office: 1740 Innovation Drive Carbondale, IL 62903 618-985-3711 Champaign Office: 1704 West Interstate Drive Champaign, IL 61822 217-352-0047 Edwardsville Office: 6725 Goshen Road Edwardsville, IL 62025 618-656-3216