



POLICY AND PLANNING COMMITTEE MEETING

April 16th, 2014, 7:00 p.m. (via phone)

Phone connection: (800) 444-2801 | Conference code: 3892694

Office Location: 500 South Madison, Suite A, Du Quoin, IL 62832

Members: Betsy Mahoney, Chair
 Lynda Clemmons
 Val Green
 Libby Letterly
 George Trammell
 Linda McDonnell, President
 Ellen Popit, Staff Membership Coordinator

AGENDA

1. Call To Order
2. Roll Call
3. Approve March 19th minutes
4. SUSI certification update
5. Recommendation on Membership changes
6. Update on Bylaws recommendation
7. Public Comments
8. Adjournment

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607 S. Greenbriar Road
Carterville, IL 62918
618-985-3711

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Decatur Office:
345 West Eldorado Street
Decatur, IL 62522
217-429-2586

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216