



**ILLINOIS JOINING FORCES**  
*Supporting Service Members, Veterans  
and their Families*

## **Board of Directors – Meeting Agenda**

**Thursday, November 16, 2017 | 10:00 am – 12:00 pm**

**Resolute Consulting | Suite 2750  
180 N. LaSalle Chicago, Illinois 60601**

**Conference Call Number and Access Code:**

**1-888-494-4032 | 887-828-0078#**

- 10:00 – 10:15 Executive Director Activities Update Report**
- Financial Status, Grant and Funding Review
- 10:15 – 10:45 Proposed IJF Statute Language – Board Resolution**
- Approve or Disapprove of Proposed Changes and Alternatives
  - Approve or Disapprove of Proposed IJF Bylaws to reflect the IJF statute changes
  - Discuss Roles and Responsibilities of IJF Board
  - Discuss Roles and Responsibilities of IJF Executive Director
- 10:45 – 11:00 Working Group Tiger Team Proposal – Board Resolution**
- Approve or Disapprove of Proposed IJF Working Group Structure

### **Executive Session**

- 11:00 – 11:30 IJF Executive Director Search Committee – Board Resolution**
- Search Strategy and Process – Chamberlain Advisors
  - Selection Committee Comments and Recommendation
- 11:30 – 11:45 IJF Executive Director Hiring Authority – Board Resolution**
- Discuss IJF ED Compensation and Fringe
  - Approve IJF Chair to make a hiring offer
- 11:45 – 12:00 New Business and Wrap Up**
- New Business Discussion
  - Wrap Up

**Note: A Board Book of Several Documents is shortly forthcoming for Board Members to review prior to the meeting.**