



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

Board of Directors – Meeting Agenda

Thursday, April 19, 2018 | 3:00 pm – 5:00 pm

WeWorks

**100 South State Street Chicago, Illinois 60601
Union League Club, Chicago, Illinois 60601**

Conference Call Number and Access Code:

1-888-494-4032 | 439-494#

3:00 – 3:30 Tour the WeWorks office facility

3:30 – 3:45 Travel to Union League Club

Roll Call

Foundation Staff Review

3:45 – 4:15 Executive Director Activities Update Report

- Financial Status, Grant and Funding Review
- Operations Update
- VSC Development Status

Executive Session

4:15 – 4:30 Proposed IJFF Statute and By-Law Amendments – Board Resolution

- Approve or Disapprove of Proposed Changes
- Approve or Disapprove of Proposed IJF Bylaws to reflect the IJF statute changes

4:30 – 4:45 Proposed IJFF Fiscal Policy Review

4:45 – 5:00 New Business and Wrap Up

- New Business Discussion
- Wrap Up