



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

Board of Directors – Meeting Agenda

Wednesday, May 16, 2018 | 3:30 pm – 5:00 pm

WeWorks

**100 South State Street Chicago, Illinois 60601
3rd Floor (Conference Room 3A)**

Conference Call Number and Access Code:

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

3:30 – 3:45 **Roll Call
Co-Chair Introduction
Document Review**

Foundation Staff Review

3:45 – 4:00 **Executive Director Activities Update Report**

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

Executive Session

4:00 – 4:45 **Board Member Term Limit/Participation Review**

- Review Current Board Member status
- Release Non-Participating Board Members

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

4:45 – 5:00 **New Business and Wrap Up**

- New Business Discussion
- Wrap Up

