



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

Board of Directors – Meeting Agenda

Thursday, March 8, 2018 | 1:00 pm – 4:00 pm

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

Conference Call Number and Access Code:

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

- 1:00 – 1:05** **Call to Order**
- 1:05 – 1:30** **Executive Director Activities Update Report**
- Financial Status, Grant and Funding Review, Veteran Support Communities
- 1:30 – 2:30** **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 Committees
 - Executive Committee
 - Finance Committee
 - Audit Committee
 - Nominations Committee
 - Discuss Roles and Responsibilities of IJF Executive Director
- 2:30 – 2:45** **Board of Directors Executive Committee Slate**
- 2:45 – 3:00** **Election of Board Officers (IJF Executive Committee)**
- 3:00 – 3:15** **New Board Officers Assume Office**
- 3:15 – 3:30** **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.