



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

Board of Directors – Meeting Agenda

Thursday, August 23, 2018 | 3:30 PM – 5:00 PM

The McCormick Foundation
McCormick Conference Room
205 Michigan Ave #4300
Chicago, IL 60601

Conference Call Number and Access Code:
1-888-494-4032 | 439 – 494#

3:30 PM – 3:45 PM:

Roll Call
Document Review
June 2018 BoD Meeting Minute Review

Foundation Staff Update

3:45 PM – 4:15 PM

Executive Director Update

- VSC Development Update
- IJJ Marketing Update
- Women Veteran Programs Update

2017-2018 Budget Closeout Review; 2018-2019 Budget Closeout Review

Executive Session

4:15 – 4:45

Board of Director's New Business

- IL Gold Star Families Update
- Proposed Legislation Review
- Proposed 2018-2019 Budget Review
- Financial Reorganization of Cashflow and Legacy Debt
- Board Vacancies Discussion

4:45 – 5:00

Wrap Up