



ILLINOIS JOINING FORCES

*Serving Service Members, Veterans
and their Families*

Board of Directors Meeting

Thursday, January 11, 2018 | 1:00 PM – 3:00 PM

Resolute Consulting

180 N. LaSalle Street, Suite 2750 Chicago, IL 60601

Conference Call | 641-715-0700 Access 439494

AGENDA

- 1:00 – 1:15** Roll Call, Quorum Decision, and Agenda Review – Chairman Miller
- 1:15 – 1:30** Chairman Update
- November 16, 2017 Board Meeting Minutes Review and Approval
 - Auditor General's Potential Audit Findings
 - Status of Legislation Proposal
 - 2018 IJF Board of Director's Meeting Schedule Proposal
- Vice-Chairman Update
Treasurer Update
Secretary Update
- 1:30 – 2:00** IJF Working Group Update
- 5 Minute Break**
- 2:05 – 2:15** Executive Director Transition Report
- 2:15 – 2:20** Executive Director Financial Update
- 2:20 – 2:50** IJF Operations Update
- IJF Call Center Report
 - IMLS Grant Update
 - IJF Veteran Support Community (VSC) Update
- 2:50 – 3:00** Closing Comments – Chairman Miller