**BOARD MEETING**

September 9, 2024 from 10:00 to 11:00 am via Webex

**AGENDA**

1. Welcome – Director Natalie Phelps Finnie

2. Roll Call – Meghan Lindstrom, Administrative Assistant

3. Minutes August 7 Board Meeting – Meghan Lindstrom

A) VOTE TO APPROVE

4. New Business

A) IDNR Report – Director Natalie Phelps Finnie

B) Nomination and Election of Officers

1. VOTE TO APPROVE

C) Executive Session – Director Search

D) Open Session

1. VOTE TO APPROVE, IF APPLICABLE

5. Old Business

6. Public Comment

7. Meeting Adjournment

**ISM Board Meeting**

Meeting link:

<https://illinois.webex.com/illinois/j.php?MTID=m2d46371f0c0d9af8a01c3d5c07d91a6a>

Meeting number:

2634 035 1663

Join by video system

Dial 26340351663@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Access code: 2634 035 1663