

REGULAR BOARD MEETING

October 1, 2024 from 11:00 am to 12:00 pm via Webex

AGENDA

1. Welcome – Dr. Jonah Rice, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Minutes September 9 Regular Board Meeting – Meghan Lindstrom

A) VOTE TO APPROVE

4. New Business

A) Executive Session – ISM Director Search

B) Open Session

1. VOTE TO APPROVE

5. Old Business

6. Public Comment

7. Meeting Adjournment

ISM Board Meeting

Meeting link:

<https://illinois.webex.com/illinois/j.php?MTID=m35a0ae9ff8b2b11125d064a1d1124275>

Meeting number:

2632 851 3168

Password:

ZzXCp63hH3j



Join by video system

Dial 26328513168@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: 2632 851 3168