



## **Board of Directors Meeting Agenda**

February 19, 2019

Location: CICS Network Office - 3rd Floor (Room 301)

Time: 4:00 PM - 6:00 PM

- I. Welcome/Introductions (4:00-4:05) - L. Thonn
- II. Public Comment (4:05-4:15)
- III. Approval of December 11, 2018 Minutes (4:15-4:20) - L. Thonn
- IV. Closed Session Pursuant to 5 ILCS 120/2(c)(2) and 5 ILCS 120/2(c)(11) (4:20-4:50)
- V. CEO Report (4:50-5:00) - E. Shaw
- VI. Education Entrepreneurship Fellowship Update (5:00-5:25) - P. Boye
- VII. Finance Update (5:25-5:35) - N. Shah
- VIII. Board Development (5:35-6:00)
- IX. Adjournment (6:00)