



IIN Council Meeting
Thursday, January 26, 2023 1:00 – 2:30 PM
Zoom Meeting

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|----------------|--|
| 1:00 – 1:05 PM | Welcome and Introductions <ul style="list-style-type: none">• Leslie Roundtree, IIN Council Vice Chair• Jay Walsh, Vice President for Economic Development & Innovation, University of Illinois System |
| 1:05 – 1:10 PM | Sustaining Illinois Seed Grants (Craig McLaughlan) |
| 1:10 – 1:20 PM | IIN Digital Dashboard Presentation (Brian Rogers) |
| 1:20 – 1:25 PM | Illinois Broadband Lab Update (Kyle Harfst & Jeannette Tamayo) |
| 1:25 – 1:30 PM | Proposal Updates (Jeannette Tamayo) |
| 1:30 – 1:40 PM | 1871 Membership (Jay Walsh) |
| 1:40 – 1:45 PM | IIN Bylaw Changes (Kyle Harfst)
IV. Section 13.3.3 Frequency of Meetings
VII. Section 1 General Meetings |
| 1:45 – 1:50 PM | Working Committee Changes (Kyle Harfst)
Merge High School Entrepreneurship to Youth Subcommittee
(Action Item) |
| 1:50 – 1:55 PM | Approval of November 17, 2022 Minutes (Leslie Roundtree) –
(Action Item) |
| 1:55 – 2:00 PM | Public Comment (Kyle Harfst)** |
| 2:00 – 2:30 PM | New Business (Leslie Roundtree & Jay Walsh) <ul style="list-style-type: none">• March and May Meeting venues• 2023 STEAM Expo• Cannabis Research |
| 2:30 PM | Adjourn Next Meeting - March 23 (Zoom) |



***Zoom Access**

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Please note that the starting times for agenda items are estimates only. If an agenda item ends earlier than expected, the next agenda item will convene immediately. Conversely, if an agenda item ends later than expected, the remaining agenda items may be abbreviated in length.

****Public Comment**

Comments may be provided via chat or verbally at the meeting or, by January 25, 2023 at noon, by email to vpedi@uillinois.edu