



IIN Council Meeting
Thursday, May 25, 2023 1:00 – 2:30 PM
Northern Illinois University
Barsema Alumni and Visitors Center
231 North Annie Glidden Road
DeKalb, IL 60115

Satellite Location
University of Illinois Springfield
UIS Student Union
Conference Room 228
2251 Richard Wright Drive
Springfield, IL 62703

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|-----------------|---|
| 12:00 - 1:00 PM | Buffet Lunch for Attendees who Register |
| 1:00 – 1:05 PM | Welcome and Introductions <ul style="list-style-type: none">• Jerry Blazey, IIN Council Chair• Jay Walsh, Vice President, University of Illinois System |
| 1:05 – 1:10 PM | Council Resolution for Outgoing Chair (Kyle Harfst – Action Item) |
| 1:10 – 1:20 PM | Overview of Northern Illinois Center for Community Sustainability |
| 1:20 – 1:25 PM | NSF Engines Type 1 Grant Award (Reggie Greenwood) |
| 1:25 – 1:45 PM | Committee Presentations (Kyle Harfst) <ul style="list-style-type: none">• Advocacy and Policy (John Charles)• Research & Collaboration (Craig McLauchlan & Sarah O'Brien)• Approve Committee Charges – Advocacy, Education & Workforce Development, Research & Collaboration (Action Item) |
| 1:45 – 1:50 PM | Broadband READY Update (Kyle Harfst) |
| 1:50 – 1:55 PM | Falling Walls Lab – September 29 (Jisu Hong) |
| 1:55 – 2:00 PM | Approval of March 23, 2023 Minutes (Jerry Blazey - Action Item) |
| 2:00 – 2:05 PM | Public Comment (Kyle Harfst)** |



2:05 – 2:30 PM

New Business (Jerry Blazey)

- IMEC Funding Program
- Connecting Minority Communities Grant Award
- FY 2024 Meeting Schedule
 - September 28 1:00 PM
 - November 9 1:00 PM
 - January 25 1:00 PM
 - March 21 1:00 PM
 - May 23 1:00 PM

2:30 PM

Adjourn Next Meeting - September 28 in-person

***Zoom Access**

Join Zoom Meeting

<https://illinois.zoom.us/j/81989626597?pwd=S0FZdGZsekN6V1RrTEJlL2FYTII6UT09>

Meeting ID: 894 5739 2647

Password: 020077

One tap mobile

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+13017158592,,89457392647# US (Washington DC)

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 May 24, 2023 at noon, by email to vpedi@uillinois.edu