



**IIN Council Meeting  
Distillery Labs & Zoom  
201 SW Adams Street  
Peoria, Illinois 61602**

**Thursday, September 12, 2024 1:00 – 2:30 PM**

- 1:00 – 1:05 PM **Welcome and Introductions**
- Denise Cobb, IIN Council Acting Chair
  - Jay Walsh, Vice President, University of Illinois System
- 1:05 – 1:10 PM **Peoria Innovation Ecosystem** (Doug Cruit – Distillery Labs)
- 1:10 – 1:15 PM **Welcome from Falling Walls Lab – Illinois Lead Sponsor** (Evan Jacobson – Caterpillar)
- 1:15 – 1:20 PM **Presentation by 2024 Winner of Falling Walls Illinois Lab** (Cynthia Faullin)
- 1:20 – 1:25 PM **Notice of Proposed Bylaw Change** (Kyle Harfst)  
Article 5, Section 3 – Elimination of Staggered Terms for Officers
- 1:25 – 1:35 PM **Election of Officers** (Kyle Harfst - Action Item)  
Chair – Denise Cobb, SIUE  
Vice Chair – Chris Merrett, WIU  
Secretary – Craig McLauchlan, ISU  
At Large – Laretta Henderson, EIU
- 1:35 – 1:40 PM **IIN Staffing** (Jay Walsh)  
IIN Interim Executive Director (Action Item)
- 1:40 – 1:50 PM **WIU Quad Cities Hub Update** (Chris Merrett)
- 1:50 – 2:00 PM **Core Services** (Jay Walsh)  
Discussion of ENGAGE Initiative
- 2:00 – 2:10 PM **Corporate Engagement Committee Update** (Rob Patino/Jisu Hong)
- 2:10 – 2:15 PM **Illinois Broadband Lab** (Jeannette Tamayo)
- 2:15 – 2:20 PM **Approval of April 8, 2024 Minutes** (Denise Cobb - Action Item)
- 2:20 – 2:25 PM **Public Comment** (Kyle Harfst)\*\*



2:25 – 2:30 PM

**New Business (Denise Cobb)**

- IIN Research Conference – October 17-18
- Southern Illinois Hemp Cannabis Symposium – September 27

2:30 PM

**Adjourn** Next Meeting: November 21, 2024 (Zoom Meeting)

2:30 PM

**Tour of Distillery Labs (Optional)**

**\*Zoom Access**

Join Zoom Meeting

<https://illinois.zoom.us/j/88080133728?pwd=Q0dXTVVLRjhxTk9Xb200NzlyTzF3UT09>

Meeting ID: 880 8013 3728

Password: 446789

One tap mobile

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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 September 11 at noon, by email to [vpedi@uillinois.edu](mailto:vpedi@uillinois.edu)