



**IIN Council Meeting  
Virtual Zoom Meeting  
Thursday, November 21, 2024 – 1:00 – 2:30 PM**

**AGENDA**

- I. 1:00 – 1:02 PM Call to Order (Denise Cobb, Chair)
- II. 1:02 – 1:05 PM Remarks (Denise Cobb)
- III. 1:05 – 1:10 PM Minutes of the Meeting of September 12, 2024 (Denise Cobb)
- IV. 1:10 – 1:15 PM Co-Chair and Vice-Chair Appointments –  
Marcello Sztainberg, Vice-Chair, IIN Research and  
Collaboration Committee (Denise Cobb - Action Item)
- V. 1:15 – 1:20 PM Proposed By-Law Amendments – Proposed Amendment  
Discussion - Article 5, Section 3 – Elimination of Staggered  
Terms for Officers (Jeannette Tamayo)
- VI. 1:20 – 1:25 PM Notice of Proposed Bylaw Change – First Notice  
Article 5, Section 5 - Addition of Removal Provision  
(Jeannette Tamayo)
- VII. 1:25 – 1:30 PM IIN Proposal Opportunities Update (Brian Rogers)
- VIII. 1:30 – 1:45 PM Design Thinking Overview (Rachel Switzky)
- IX. 1:45 – 1:50 PM Social Innovation Extension Program Proposal (Ben Hage)
- X. 1:50 – 1:55 PM Illinois Broadband Lab Update (Matt Schmit)
- XI. 1:55 – 2:25 PM New Business (Council)
- XII. 2:25-2:30 PM Public Comment (Jeannette Tamayo)
- XIII. 2:30 PM Adjournment (Denise Cobb)

**ILLINOIS INNOVATION NETWORK**

Chicago State University | Discovery Partners Institute | Distillery Labs | Eastern Illinois University | Governors State University  
Illinois State University | Northeastern Illinois University | Northern Illinois University | Southern Illinois University Carbondale  
Southern Illinois University Edwardsville | University of Illinois Chicago Health Sciences Campus Rockford | University of Illinois Chicago University  
of Illinois Springfield | University of Illinois Urbana-Champaign | Western Illinois University

**\*Zoom Access**

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Meeting ID: 863 9089 1627

Password: 043263

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**NEXT MEETING: January 30, 2025**

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