Illinois Innovation Network
Executive Committee Virtual Meeting
February 25, 2021

AGENDA

I. 2:00 – 2:05 PM Call to Order (Roll Call) – Jerry Blazey

II. 2:05 – 2:10 Approval of December 2020 Minutes (Action Item) – Jerry Blazey

III. 2:10 – 2:15 Public Comment

IV. 2:15 – 2:20 Frequency & Composition of IIN Council Meetings (Action Item) – Jerry Blazey & Kyle Harfst

V. 2:20 – 2:25 Open Meetings Act Discussion – Jeannette Tamayo

VI. 2:25 – 2:30 Sustaining Illinois Seed Funding – Kyle Harfst

VII. 2:30 – 2:35 READY Broadband Initiative – Jeannette Tamayo

VIII. 2:35 – 2:40 Advocacy – Jerry Blazey

IX. 2:40 – 2:45 Prior IIN Planning Activities – Ben Taylor

X. 2:45 - 3:00 Strategic Planning Discussion – Jerry Blazey and All

XI. 3:00 Adjourn (Roll Call)

NEXT MEETING: April 22, 2021

Zoom Digital and Audio instructions:
Phone one-tap:
US: +13126266799,,86770698514# or +17866351003,,86770698514#
Meeting URL: https://illinois.zoom.us/j/86770698514?pwd=bUZQa0tVcWZqUHZsMmc5NjU2dVI1dz09
Meeting ID: 867 7069 8514
Password: 601829