



**Illinois Innovation Network
Executive Committee Virtual Meeting
February 25, 2021**

AGENDA

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|-------|----------------|--|
| 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:

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tap:

Meeting URL: <https://illinois.zoom.us/j/86770698514?pwd=bUZQa0tVcWZqUHZsMmc5NjU2dVI1dz09>

Meeting ID: 867 7069 8514

Password: 601829