

ALPLM Advisory Board Meeting
Governor's Office of Management and Budget Conference Room – Suite 100, 15th Floor,
JRTC, 100 West Randolph, Chicago, IL
Thursday, September 17th – 10:30am
Call-in Number: 888-494-4032 | Access Code: 8869050163

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. May 1st, 2015
- IV. Reports
 - a. Chairman's Report – Steve Beckett
 - b. ALPLM Executive Director's Report – Eileen Mackevich
- V. Operations and Policy Changes
 - a. Discussion and Recommendations
 - b. Action Item
- VI. IHPA Report – Amy Martin (*pending*)
 - a. IHPA Board of Trustees Report – Sunny Fischer (*pending*)
- VII. ALPL Foundation Report – Carla Knorowski (*pending*)
 - a. Wayne Whalen (*pending*)
- VIII. Discussion
- IX. Public Comment
- X. Adjournment