

**Illinois Economic Recovery Commission  
Innovation Committee**

**Minutes  
January 4, 2010**

The Committee convened at 1:15 p.m., at the Thompson Center. Committee members present were: Sona Wang (Chair), Ellen Carnahan, Anders Gustafsson, Hedy Ratner, and Lee Shapiro (by phone). Others present were Jennifer Weisensee (State of Illinois), and Irving Miller (ESC).

The minutes of December 15, 2009 were approved with a minor correction.

Chairperson Wang thanked members of the Committee who contributed suggestions to the draft recommendations and the Committee then reviewed the draft recommendations. Suggested changes will be incorporated into the draft and the updated draft will be forwarded to the Commission Chairs on January 5, 2010, and presented to the Commission meeting on January 12, 2010.

The Committee adjourned at 2:45 p.m.