



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**EVELYN SANGUINETTI – LIEUTENANT GOVERNOR**

**Governor's Rural Affairs Council (GRAC)**

Thursday July 14, 2016  
11AM

Department of Agriculture  
Illinois State Fair Grounds  
801 E. Sangamon Ave, 62702  
Springfield, IL

Conference Number: 1-888-806-4788  
Access Code: 8040585503#

AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks – Lt. Governor Evelyn Sanguinetti
- III. Approval of meeting minutes from May 19, 2016
- IV. Approval of working group minutes.
- V. Working Group Summaries/Updates
  - a. Economic Development – Todd Kaeb and Heather Hampton Knodle
  - b. Workforce Development – Norm Walzer and Doug Hanks
  - c. Health – Sonja Reece and Larry Richards
  - d. Education – Lucas Allen and Chris Merrett
- VI. Department of Commerce & Economic Opportunity – Director, Sean McCarthy
- VII. Illinois State Fair Update – Rebecca Clark
- VIII. Annual Report Discussion and Approval

- IX. New Business
  - a. 2016 GRAC meeting dates:
    - i. July 26, 2016 – 11AM  
214 State House, Springfield  
100 W. Randolph St. Suite 15-200, Chicago
    - ii. November 15, 2016 - Department of Agriculture, State Fair Grounds  
Springfield – 11AM
  - b. Upcoming events
    - i. Illinois State Fair, August 11 – 21, 2016
    - ii. DuQuoin State Fair, August 26 – September 5, 2016
    - iii. Farm Progress Show, August 30 – September 1, 2016
- X. Member Updates and Reports (3 minutes each)
- XI. Public Comment
- XII. Adjournment