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## COMMITTEE OF THE WHOLE MEETING AGENDA

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**July 23, 2014**  
**10:30AM – 11:30AM**  
**James R. Thompson Center**  
**Suite 2-025**  
**100 W. Randolph St. Chicago, IL 60601**

1. Welcome
2. Roll Call
3. Approval of Agenda
4. Approval of May Meeting Minutes [**action item**]
5. Preview of Board Meeting
6. Strategic Planning Update
7. Ethics / Open Meeting Act Training 2014
8. Public Comment
9. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.