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## ILHIE AUTHORITY BOARD MEETING AGENDA

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**December 1, 2011 / 12 PM – 3 PM**

**Hay Edwards Building  
Department of Human Services  
400 W. Lawrence East  
Suter Room  
Springfield, IL 62072**

Welcome

Approval of Agenda

Approval of Previous Meeting Minutes

Chair Report

Acting Executive Director Update

- Launch of ILHIE Direct
- Core Services Implementation – InterSystems Presentation

Governance & Nominating Committee Report

Budget & Finance Committee Report

Advisory Committee Report

Regional Extension Center Update

Public Comment

Adjourn

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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 OHIT at least five business days prior to the meeting so that we may best accommodate their needs.