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## ILHIE AUTHORITY BOARD AGENDA

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**September 19, 2012**

**12:00pm – 3pm**

James R Thompson Center  
100 W Randolph, suite 9-040  
Chicago, IL 60601

Welcome

Notice of Board Appointment / Roll Call

Approval of Agenda

Approval of June Meeting Minutes **[action item]**

Chair Report

ILHIE Executive Director

Acting Executive Director Update

Budget & Finance Committee Report

Data Security & Privacy Committee Report

- Endorsement of Policy Recommendations **[action item]**

Regional HIE Update

Advisory Committee Update

Regional Extension Center Update

Public Comment

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