
ILHIE GOVERNANCE & NOMINATING COMMITTEE AGENDA

January 10, 2013

2:00 – 3:00 PM

James R Thompson Center

100 W Randolph, suite 2-201, Chicago IL 60601

Dial In 888-494-4032, PC 2541277056

- Welcome & Introductions
- Approval of Minutes 11/2/11 & 6/1/12 [**action item**]
- ILHIE Staffing Model
- Next steps / Wrap-Up
- Public Comment
- Adjournment

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.