1. Call to Order
2. Approval of Minutes
3. Chairperson Report
4. IDHHC Report
5. Special Presentation

HB 3827 by Corey Axelrod, IAD President

1. Executive Session (Closed)
   * Personnel 5 ILCS 120/2(c)(1)
   * Personnel 5 ILCS 120/2(c)(21)
2. Old Business
   * Director Vacancy
   * Strategic Plans
3. New Business
   * Elections – IDHHC Officers
   * Stakeholder Forum
   * FY 2020 Meeting Dates
4. Public Comment

1. Open Discussion
2. Adjournment