I. Minutes of April 5, 2012 Meeting

II. Old Business

1. DBAW 2012 and bemyvoice.com
2. Board Member Information Packets [Vote Required]
3. Legislation Updates
4. Closed Session Minutes Review [Vote Required]
5. Officer Elections [Vote Required]
6. Open Meetings Act Trainings Update
7. Governor’s Office Vetting Papers Update

III. New Business

1. Illinois Department on Aging Follow Up [Vote Required]
2. Future Agency Presentation Requests
3. Other

IV. Standing Reports

1. LeCOBDA
2. SSP Task Force
3. IDHHC
4. HKNC

V. Agency Reports

1. HV/EIO
2. ISBE
3. PRC/Project Reach
4. DHS/DRS
5. DHS/OMH/ODD
6. DCFS

2012-2013 Meeting dates:

- October 4, 2012
- December 6, 2012
- February 7, 2013
- April 4, 2013
- June 6, 2013