

GOVERNING COMMISSION MEETING

December 11, 2023

6:30 PM

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|-------|--|----------------------------|
| I. | Call To Order | Chris Koczwar |
| II. | Roll Call | John Tully |
| III. | Guest Speaker | Betsy Allen, Miller Cooper |
| IV. | Approval of the Minutes | Commissioners |
| V. | Financial Report | Ray Nice |
| VI. | Chairman Time | Chris Koczwar |
| VII. | Executive Director's Report | Victoria Gaspar |
| | a. General Updates | |
| | b. Marketing | |
| | c. Recap/Upcoming Events | |
| VIII. | New Business | |
| | a. State of Illinois Laws 2024 | |
| | b. Member Appraisal Appeal | |
| IX. | Old Business | |
| | a. IT Modernization Migration Complete | |
| X. | Adjournment | |
| XI. | Public Participation | |