

Access and Functional Need Advisory Committee Agenda

Thursday, January 16, 2025 2:00-3:30PM CST

Call to Order

- The meeting called to order

Roll Call

- Attendance will be taken
- Voting Members
- Advisory Members
- Introduction of new members and members of the public
- Quorum will be noted before proceeding

Approval of Minutes

Please read the minutes ahead of the meeting and, if necessary, provide any corrections needed.

- June 20, 2024 meeting minutes vote for approval
- October 17, 2024 meeting minutes vote for approval

Reports of Officers

- Chair: Kira Meskin Schiff- Update on completion of mandatory annual trainings
- Vice Chair: Allison Anderson
- Secretary: Jae Jin Pak

Scheduled Presentations

- None

Unfinished Business

Unfinished business is business from a past meeting that was tabled, and a member wants to return it to the floor to be debated and potentially voted on.

- Update from Scott Gauvin regarding AFN Committee's involvement in the drafting and revision process of Illinois' Emergency Operations Plan.
- Continued discussion/feedback on Committee structure, process, communications, and flow.
 - Reformation of the Subcommittees

- Formation of the By-Laws Review Ad Hoc Committee

New Business

New business is reserved for formal proposals from the floor that are brought forth as a motion that needs to be debated and potentially voted on.

- Executive Committee elections
- Subcommittee purposes and invite membership
- Confirm/Set AFN Meeting schedule for 2025
- Member comments

Announcements and Good of the Order

Announcements are for the good of the order, such as available webinars, training opportunities, and any other issues individuals want to discuss that do not require a vote.

- Announcements

Public Comment

- Invitation for public comment

Adjournment

- Call to adjourn

Next Regularly Scheduled Meeting: Thursday, March 20, 2025, 2:00-3:30pm CST