

Access and Functional Need Advisory Committee Agenda

Thursday, March 27, 2024 10:00-11:30PM CST

In Person Locations:

- State Emergency Operations Center (SEOC) located at 2200 South Dirksen Parkway Springfield, IL 62703, BREAKOUT ROOMS – LOWER LEVEL
- Will County Emergency Management - 302 N. Chicago St. Joliet, IL (lower level)
- UIC Disability, Healthy & Social Policy Building (DHSPB) 1640 W. Roosevelt Rd Rm 166 (1st Fl auditorium) Chicago, IL 60608 Corner of Roosevelt and Ashland

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
- 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 IEMA 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
- Open Meeting Act compliance update
- Set whole committee meeting schedule for May and June 2025
- Plan for Committee's annual report

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, April 23, 2025; Time TBD