

Access and Functional Need Advisory Committee Agenda

June 20, 2024 2:00-3:30PM CST

Call to Order

- The meeting called to order at:

Roll Call

- Attendance will be taken
- Quorum will be noted before proceeding

Approval of Minutes

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

- April 30, 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.

- Administrative Updates
 - Departure of Melissa Turley
 - Status on getting access to Open Meetings Act training
 - Status on completing mandatory annual trainings and certifications
 - Members' terms ending and reappointment process
- By-Laws Review Ad Hoc Committee

- Continue the discussion of AFN Committee's involvement in the drafting and reviewing process of Illinois' Emergency Operations Plan with supporting state agencies

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.

- Annual Report next steps

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 August 15, 2024 from 2-3:30pm CST