

# **Access and Functional Need Advisory Committee Agenda**

**Thursday, October 17, 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.*

- June 20, 2024 meeting minutes vote for approval

## **Reports of Officers**

- Chair: Kira Meskin Schiff
  - Welcome Dawn Cook
  - Update on 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.*

- Continued discussion of 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 Nominations for election in January 2025

### **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, January 16, 2025 2:00-3:30pm CST