



MEMBER MEETING
Monday, December 8, 2008
10:00 a.m. – 2:00 p.m.

ROE 17
905 N. Main St.
Normal, IL 61761
309.888.5120

ILERT MEMBER MEETING

- I) NEW MEMBER REQUESTS**
 - a) NO CURRENT REQUESTS
- II) MEMBER INFORMATION UPDATES**
- III) OFFICER REPORTS**
 - a) APPROVAL OF MEETING MINUTES
 - i) OCTOBER, 2008 [ATTACHMENT]
 - b) TREASURER'S REPORT [DISTRIBUTED AT MEETING]
- IV) JOINT CONFERENCE WORKSHOP REPORT**
(WOODS/JACOBY/RUTLEDGE/LINDLEY/ STEYSKAL)
- V) ILERT LEGISLATIVE FORUM UPDATE (RUTLEDGE/LINDLEY/MORRISON/AGNOS)**
 - a) DATE – FEBRUARY 19, 2009
 - b) LOCATION – INN AT 835, SPRINGFIELD, IL
 - c) AGENDA
 - d) PARTNERS
 - e) TARGETED AUDIENCE
- VI) ISBE UPDATES**
- VII) ILERT 2009 POLICY STATEMENTS**
 - a) REVIEW CURRENT SUPPORT DOCUMENTS FOR POLICY STATEMENTS
- VIII) NEW BUSINESS**
 - a) LEGISLATIVE UPDATES
 - b) MEMBER UPDATES
- IX) NEXT MEETING**
 - a) MEETING EVALUATION
 - b) FOCUS FOR FEBRUARY 9 MEETING

X) FUTURE MEETING DATES & EVENTS

- FEBRUARY 9, 2009
- FEBRUARY 19, 2009 – LEGISLATIVE FORUM
- MAY 11, 2009