



MEMBER MEETING
Monday, February 9, 2009
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) DECEMBER, 2008 [ATTACHMENT]
- b) TREASURER'S REPORT [DISTRIBUTED AT MEETING]

IV) ILERT LEGISLATIVE FORUM UPDATE (RUTLEDGE/LINDLEY/MORRISON/AGNOS)

- a) DATE – FEBRUARY 18, 2009
- b) LOCATION – INN AT 835, SPRINGFIELD, IL
 - (1) CONTRACT UPDATE (BERTRAND)
- c) PROGRAM (RUTLEDGE/LINDLEY/MORRISON)
- d) PARTNERS (JACOBY/MORRISON/LINDLEY)
 - (1) ADVANCE ILLINOIS
 - (2) EDUCATIONCOUNSEL LLC
 - (3) GREAT LAKES WEST
- e) INVITATIONS AND RSVP UPDATE (JACOBY/BERTRAND)

V) ISBE UPDATES

- a) BUDGET RECOMMENDATIONS
- b) RELATIONSHIP TO NEW ADMINISTRATION
- c) AMERICAN DIPLOMA PROJECT
- d) OTHER

VI) ILERT 2009 POLICY PRIORITIES AND POLICY BRIEFS [ATTACHMENT]

- a) REVIEW CURRENT SUPPORT DOCUMENTS FOR POLICY STATEMENTS

VII) NEW BUSINESS

- a) LEGISLATIVE UPDATES
- b) BURNHAM 2.0 (ANDERSON) [ATTACHMENT]

VIII) NEXT MEETING

- a) MAY 11, 2009
 - (1) ELECTION OF OFFICERS FOR 2009-10

IX) FUTURE MEETING DATES & EVENTS

- a) SET NEW DATES FOR 09-10
- b) 2ND MONTH/2ND MONDAY?
 - (1) AUG 10?
 - (2) NOV 9?
 - (3) FEB 8?
 - (4) MAY 10