## AGENDA

## July 21, 2020

Location: Webex click the green bar in the Outlook invite.

- 1. Call Meeting to Order
- 2. Roll Call Member Organization Delegate

(QUORUM)

- 3. Approval of Meeting Minutes for May 19, 2020
- 4. Treasurer Report
  - a) Account balance
  - b) Budget discussion
  - c) Associate member information
  - d) Other accounting matters
- 5. Executive Director Report
- 6. Lobbyist Report
  - a) Legislative Committee
  - b) Recently passed legislation enforcement
  - c) Elevator commission position status
- 7. ICC Update
- 8. Committee Reports
  - a) ISO Committee J. Albertson, G. Thorpe
  - b) Plumbing Committee Tom Lupinski, G. Tienstra, and Glen Neal
  - c) IEMA- Facility Assessment Support Team (FAST) Alliance J. Stehman
  - d) Illinois Terrorism Task Force Gerald Tienstra
  - e) Technology Sanyokta Kapur Website updates and social media
- 9. Old Business
  - a) Addition of past President to the By-laws and description of eligibility for an Executive Board Member
  - b) Ongoing thoughts regarding state wide building code
- 10. New Business
  - a) Archaic State law requiring municipal Electrical Commissions
  - b) Open discussion
- 11. Adjournment

This will be a virtual meeting through Webex, click the green bar in the Outlook invite. For those of you that are technically challenged or might not have a computer or smartphone

You can join by phone (please note might not work with rotary dial phones)

Tap to call in from a mobile device (attendees only)

<u>+1-415-655-0003</u> US Toll <u>1-844-740-1264</u> USA Toll Free Access code: 927 583 650 <u>Global call-in numbers</u> | <u>Toll-free calling restrictions</u>

Remaining 2020 Meeting dates\*: September 15th, and November 17th.

(\*subject to change)