## Illinois Council of Code Administrators

## **AGENDA**

Tuesday November 17, 2020 10:00 AM

Location: Webex click the green bar in the Outlook invite. If you are having trouble getting in the meeting or are not being recognized by the host please call my (Dale) office number 630-836-3026 and I will try my best to help you get on.

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

(QUORUM)

- 3. Approval of Meeting Minutes for September 15, 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) 2021 lobbyist contract.
  - b) Training: Chapter training day- who will be the co-host and how will we charge the members- payment via credit card or check?
- 10. New Business
  - a) Open discussion
- 11. Elections
- 12. 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

Global call-in numbers | Toll-free calling restrictions

Next meeting date January 19, 2021\*.

(\*subject to change)