



Board of Directors Annual Meeting Agenda

Location: Hairy Cow Brewing Company, 450 E Blackhawk Dr, Byron, IL

Date: June 10, 2019

To Join Via Videoconference: <https://zoom.us/j/197184579>

9:00 am	I.	Call to Order	Ed Juracek, President
9:01 am	II.	Approval of 2018 Annual Meeting Minutes	Ed Juracek, President
9:04 am	III.	Approval of 2018-2019 Finances	Glen Kuhlemier, Treasurer
9:07 am	IV.	Announcement of Officers	Ed Juracek, President
9:10 am	V.	Brief Introduction to the United States Small Business Administration in Illinois	Mark Ferguson, Deputy Director, US SBA in Illinois Carole Harris, Lead Economic Development Specialist, US SBA in Illinois
9:14 am	VI.	Annual Report Distribution	Daniel Payette, Executive Director
9:15 am	VII.	Adjournment	Ed Juracek, President