



## Executive Committee Meeting Agenda

Location: BHRC, 309 1st Ave, Rock Falls, IL

Videoconference: <https://zoom.us/j/586123849>

Teleconference: 929-205-6099 & 586123849 (passcode)

Date: June 17, 2019

7:30 am	I.	<b>Call to Order</b>	Ed Juracek, President
7:31 am	II.	<b>Roll Call</b>	Julie Jacobs, Office Manager
7:32 am	III.	<b>Appoint Eric Haan, District Technology Director at Eastland School District, to the iFiber Board representing BHRC</b>	Daniel Payette, Executive Director
7:45 am	IV.	<b>Adjournment</b>	Ed Juracek, President

**Next Executive Committee meeting date:**

August 26, 2019