



*Locally funded, financially sound.*

**Monday, December 12, 2016**  
**Officer Nominating Committee Meeting \*Via Teleconference**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:00 p.m.**

**1. Roll Call**

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A. Roll Call 2:00 p.m. Call-in number for this meeting is 866-244-8528; participant code: 854661

**2. Public Comments**

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**3. Action Item**

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A. Approve Minutes of November 20, 2015 Meeting

**4. Action Item (Nomination of 2017 Officers)**

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A. President

B. Vice-President

C. Secretary

**5. Adjournment**

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