**Date:** June 24, 2020

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| **To:** | **Members** |  |
|  | Bob Tenuta  Doug Minter | McHenry County College: Chairperson  Waubonsee Community College: Vice Chair |
|  | Sean Sullivan | Triton College: Treasurer |
|  | Ron Ally | Harper College: Member at Large |
|  | Bill LaTour | John Wood Community College |
|  | Thomas Saban  Mireya Perez | Prairie State College  Morton College |
|  | Steven Frommelt | Black Hawk College: Secretary |
|  | Bryan Geckler | Lincoln Land Community College |
|  | Rick Hendricks  Beth Young  Edwin Chandrasekar  Kent Sorenson  Ellen Roberts  **Other Participants**  Michael Nugent  Phil Gieschen  Sara Gibson  Kaye Quick  Sandra Leonard  Tom Flynn  Frank Cella  Marlen Hurtado | Moraine Valley Community College  Rock Valley College  Oakton Community College  Sauk Valley Community College  College of DuPage  ICCRMC Executive Director  College of DuPage  Harper College  Black Hawk College  Moraine Valley Community College  Marsh USA  Marsh USA  Marsh USA |
|  |  |  |
| **From:** | Bob Tenuta | McHenry County College: Chairperson |
| **Subject:** | Illinois Community College Risk Management Consortium  Full Board of Directors Meeting | |

The meeting will be held at 1:00 p.m., Wednesday, June 24, 2020 Via Zoom (check email invitation for details)

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the May 15, 2020 Full Board of Directors Meeting.

**Motion to approve the Minutes from May 15, 2020 Board Meeting**

1. New Items
   1. Review and Approval of the 2020-21 Renewal Proposals, Member Contributions and Dividend
2. Miscellaneous
3. Adjournment

**Motion to Adjourn**