**Date:** June 24, 2020

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| **To:** | **Members** |  |
|  | Bob TenutaDoug Minter | McHenry County College: ChairpersonWaubonsee Community College: Vice Chair |
|  | Sean Sullivan | Triton College: Treasurer |
|  | Ron Ally | Harper College: Member at Large |
|  | Bill LaTour | John Wood Community College |
|  | Thomas SabanMireya Perez | Prairie State College Morton College |
|  | Steven Frommelt | Black Hawk College: Secretary |
|  | Bryan Geckler  | Lincoln Land Community College |
|  | Rick HendricksBeth YoungEdwin ChandrasekarKent SorensonEllen Roberts**Other Participants**Michael NugentPhil GieschenSara GibsonKaye QuickSandra LeonardTom FlynnFrank CellaMarlen Hurtado | Moraine Valley Community CollegeRock Valley CollegeOakton Community CollegeSauk Valley Community College College of DuPageICCRMC Executive DirectorCollege of DuPageHarper CollegeBlack Hawk CollegeMoraine Valley Community College Marsh USAMarsh USAMarsh USA |
|  |  |  |
| **From:**  | Bob Tenuta | McHenry County College: Chairperson  |
| **Subject:** | Illinois Community College Risk Management ConsortiumFull 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**