**Date:** **June 22, 2020**

To: **Members:**

 Kent Sorenson Sauk Valley College: Secretary

 Steven Frommelt Black Hawk College: Vice Chair

 Sean Sullivan Triton College: Treasurer

 Ron Ally Harper College: At Large

 Ellen Roberts DuPage College (At Large Member 7/1/20)

 **Others:**

 Mike Nugent Executive Director

 Frank Cella Marsh USA

 Tom Flynn Marsh USA

 Marlén Hurtado March USA

From: Bob Tenuta McHenry County College: Chair

Re: Illinois Community College Risk Management Consortium Executive Board Meeting

***The ICCRMC Executive Board will meet Monday June 22, 2020 at 1:00 p.m. via Zoom.***

***Agenda***

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the May 8, 2020 Executive Board of Director’s Meeting Minutes
5. New Items:
6. Review of the 2020-2021 Insurance Coverage Renewal, Member Allocations and Member Dividends
7. Adjournment