



Access and Functional Need Advisory Committee Agenda  
Tuesday, January 23, 2024  
2-3:30 pm

Call to Order

- The meeting will be called to order at 2pm.

Roll Call

- Attendance will be taken.

Approval of Minutes

*Please read the minutes ahead of the meeting and, if necessary, provide any corrections needed.*

- October 26, 2023, meeting minutes

Unfinished Business

*Unfinished business is business from a past meeting that was tabled, and a member wants to return it to the floor to be debated and potentially voted on.*

- Elections: Chair Runoff Election

Reports of Officers

- Chair: (Acting) Todd Roach
- Vice Chair: Allison Anderson
- Secretary: Jae jin Pak

Sub-Committee Reports

- N/A

Scheduled Presentations

*Formal presentations from committee members or guests that have been added to the agenda by the chair and do not involve debate or a vote.*



## Access and Functional Needs Advisory Committee

- N/A

### New Business

*New business is reserved for formal proposals from the floor that are brought forth as a motion that needs to be debated and potentially voted on.*

- Discussion regarding new organizational framework changes
- 2024 AFN committee meeting schedule discussion
- Administrative Updates: (Melissa Turley)
  - Discuss required Open Meetings Act Training through the Office of the Illinois Attorney General (OIAG)

### Announcements and Good of the Order

*Announcements are for the good of the order, such as available webinars, training opportunities, and any other issues individuals want to discuss that do not require a vote.*

- None submitted

### Adjournment

- A motion to adjourn from the floor will be entertained by the chair.

Next Regularly Scheduled Meeting:    **[TBD]**