



Chairman: Frank J. Vala

Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

## **AGENDA**

June 8, 2018

Stratton Office Building, room 715, 401 South Spring Street in Springfield  
and connected via video to the  
James R. Thompson Center, room 6-640, 100 West Randolph Street in Chicago  
11:00 am

- I. Organizational Issues of the Board
  - Pledge of Allegiance
  - Roll Call
- II. Rules Review
  - BEP Sheltered Markets
- III. Personnel
- IV. Calendar of Future Meetings of the Board
  - June 19, 2018
- V. Adjournment