



Executive Board Meeting Agenda
Northeastern Illinois University, Chicago, Illinois
January 11, 2009; 1:00 PM

1. Call to Order
2. Executive Board Roll Call
3. Approval of Minutes
4. Officer Reports
 - a. Governor Cordero
 - b. Lt. Governor Amber McFarland
 - c. Attorney General Lootens
 - d. Treasurer Jamal
 - e. Comptroller Murphy
 - f. President of the Senate Craig McFarland
 - g. Speaker of the House Erbes
 - h. Chief Justice McCormick
 - i. Faculty Advisors Eastlund, Keifer, Pearce, Vinzant
 - j. Secretariat Scott
5. Approval of Absences
6. Old Business
 - a. Budget
 - b. Funding
 - c. Recruitment/Retention
 - d. Update on Banquet (including quotes and menu)
 - e. Update on Awards (including quotes)
 - f. FYDOP Schedule
 - g. Professional Justice Search Update
 - h. Remaining Quotes Finalized
7. New Business
 - a. Secretary of State Information
 - b. Finalizing MIG Schedules
 - c. Committee Chair Appointments
 - d. Student Justice Appointments
 - e. Keynote Speaker Announcement
 - f. FYDOP Speaker Announcement
 - g. Resolution 2008-2009.7
8. Audience Participation
9. Announcements
10. Adjournment