



Model Illinois Government

Executive Board Meeting
Lincoln Land Community College
Robert Stephens Room
April 19, 2009
1:00 PM

Agenda

- I. Call to Order
- II. Roll Call
- III. Out-Going Officer Reports
 - a. Governor Cordero
 - b. Lt. Governor A. McFarland
 - c. Attorney General Lootens
 - d. Treasurer Jamal
 - e. Comptroller Murphy
 - f. President of the Senate C. McFarland
 - g. Speaker of the House Erbes
 - h. Chief Justice McCormick
 - i. Secretariat Scott
 - j. Alumni Representative S. McFarland
 - k. Faculty Advisors
- IV. In-Coming Officer Reports
 - a. Governor McFarland
 - b. Lt. Governor Webber
 - c. Attorney General Lootens
 - d. Secretary of State Poindexter
 - e. Treasurer Curtis
 - f. Comptroller Clark
 - g. President of the Senate Marvin
 - h. Speaker of the House Erbes
 - i. Faculty Advisors
- V. Approval of Absences
- VI. Old Business
 - a. Simulation Debrief
- VII. New Business
 - a. Key 3
 - i. Budget
 - ii. Funding
 1. Governor Quinn's budget
 - iii. Recruitment/Retention
 1. Progressive Track Plan
 - b. Constitutional Amendments
 - c. Resolution 2009-2010.1 Executive Board Recognition
 - d. Resolution 2009-2010.2 Executive Board Attendance Policy
 - e. Resolution 2009-2010.3 Executive Board Meeting Calendar
 - f. Resolution 2009-2010.4 Executive Board Timeline
 - g. Resolution 2009-2010.5 Faculty Advisor Attendance Policy
 - h. Resolution 2009-2010.6 Staff Policy
 - i. Role of Faculty Advisors
 - j. Secretariat appointment
 - k. MIG Archives
- VIII. Audience Participation
- IX. Announcements
- X. Adjournment