



### **Meeting Notice**

Next meeting has been scheduled for:

Wednesday, April 9, 2014

10 AM – 12 noon

### **Location:**

University of Illinois Extension

Enterprise Centers

2205 Enterprise Dr., Suite 501, Westchester

Free parking available

### **Agenda**

- I. Call to Order/Introductions
- II. Public Comment
- III. Approval of Minutes – January 14, 2014
- IV. Review changes & approve Bylaws
- V. Present proposed wePLAN 2020 process and discuss and approve CHAC engagement in informing the process
- VI. Updates
  - a. CCDPH Communications
  - b. CCDPH Accreditation
- VII. New Business
- VIII. Next Meeting
- IX. Adjournment

Handouts will be distributed at the meeting.