



RAILS BOARD NOMINATING COMMITTEE MEETING

Thursday, 3 May 2012 | 1 PM – 2:30 PM

RAILS Burr Ridge Service Center

125 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-5000

DESIRED MEETING OUTCOMES

1. Oversee RAILS Board election vote count process
2. Verify RAILS Board election results
3. Propose slate of officers for RAILS Board election

AGENDA

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| 1:00 | 1.0 | WELCOME AND INTRODUCTIONS – Janice Sherman, Committee Chair |
| 1:05 | 2.0 | COMMITTEE MEMBERS’ ROLL CALL – Janice Sherman |
| 1:10 | 3.0 | RECOGNITION OF GUESTS AND ANNOUNCEMENTS – Janice Sherman |
| | 3.1 | RAILS – Burr Ridge |
| | 3.2 | RAILS – East Peoria |
| | 3.3 | RAILS – Geneva |
| | 3.4 | RAILS – Wheeling |
| 1:20 | 4.0 | REVIEW AND ADOPT MEETING AGENDA – Janice Sherman |
| 1:30 | 5.0 | OVERSEE VOTE COUNT PROCESS – Janice Sherman |
| 1:50 | 6.0 | VERIFY ELECTION RESULTS – Janice Sherman |
| 2:10 | 7.0 | DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES– Janice Sherman |
| 2:30 | | ADJOURN |