

Southern System Planning  
 Thursday, February 10, 2011  
 Knights of Columbus Hall  
 1501 West Fayette Avenue  
 Effingham, IL 62401-1972  
 (217) 342-6565

10:00 AM – 4:30 PM

**Meeting Purpose**

The purpose of this meeting is to further the work of the panel toward the Goal/Outcome as approved by the individual system boards.

**Desired Outcomes of Planning Meeting -- By the end of the meeting:**

1. Review and approved minutes of December meeting,
2. Received comments and questions from the members.
3. Update on the status of the Due Diligence work.
4. Received, revised and accepted the following documents for consideration by the local system boards
  - Transition Board Make-up
  - Intergovernmental Agreement
  - By-Laws of the new organization
  - Strategic Plan
  - Resource Sharing Plan
  - Membership Criteria
5. Considered reports from the subcommittees
  - Strategic Plan
  - Legal, Governance and Membership
  - Delivery
  - Resource Sharing
6. Agree on a strategy for the February 25 & 26, 2011 meeting.

Agenda February 10, 2011			
Topic	Process	Who	Time
Subcommittee Meetings			2 hours 10:00 am
Lunch on Site			30 min. 12:00 pm
Start Ups: Welcome Purpose Desired outcome Agenda/Additions?	Review Check for agreement	Panel F: Bev R: Leslie	5 min.  (12:30 pm)
Minutes of December 2, 2010 Meeting	Approve (PP Doc. 2.10.11 A) Motion / Vote	Panel F:Bev R: Leslie	5 min (12:35 pm)
Panel members comments from members	Report from Panel & Cooperation Today Comments (PP Doc. 2.10.11 B) Q & A Next Steps	Panel F: Bev R: Leslie	10 min. (12:40 pm)

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Topic	Process	Who	Time
Status of Due Diligence	Report from System Fiscal Officers Comments Questions Next Steps	Fiscal Officers Panel F: Jan R: Bev	10 minutes (12:50 pm)
Transition Board Make-Up (PP Doc 2.10.11 C)	Review Questions Revise Action to be taken during committee reports in order to allow for Public Comment	LGM Present Panel F: Leslie R: Jan	20 minutes (1:00 pm)
Intergovernmental Agreement v.2.1 (PP Doc 2.10.11 D)	Review Questions Revise Action to be taken during committee reports in order to allow for Public Comment		
By-Laws of New Organization v 4.1 (PP Doc 2.10.11 E)	Review Questions Revise Action to be taken during committee reports in order to allow for Public Comment		
System Membership Criteria v5 (PP Doc 2.10.11 F)	Review Questions Revise Action to be taken during committee reports in order to allow for Public Comment	LGM Present Panel F: Jan R: Ellen	20 minutes (1:20 pm)
Strategic Plan (PP Doc 2.10.11 G)	Review Questions Revise Action to be taken during committee reports in order to allow for Public Comment	Planning Comm. Panel F: Ellen R: Bev	20 minutes (1:40 pm)
Resource Sharing Plan v 4 (PP Doc 2.10.11 H)	Review Revise Action to be taken during committee reports in order to allow for Public Comment	RS Comm. Panel F: Bev R: Leslie	20 minutes (2:00 pm)
<b>Break</b>			15 min. (2:20 pm)
Name of New Organization	Review Considerations developed by System Directors Review/eliminate options Agree to next steps to determine name at 2.25-26 mtg	Panel F: Ellen R: Bev	15 min. (2:35)

Agenda February 10, 2011			
Topic	Process	Who	Time
Public Comment		Audience Panel F: Leslie R: Bev	15 minutes 2:50 pm)
<b>Report from Subcommittees</b>			
Legal, Governance & Membership ○ Transition Board Make - Up ○ Intergovernmental Agreement v2.1 ○ By-Laws of the New Organization 4.1 ○ Membership Criteria v 5	Action Items – Motion; Discussion Vote (PP Docs 2.10.11 C-F) Report Q & A Next Steps	Panel R: Bev	20 minutes (3:05 pm)
Delivery	Report Q & A Next Steps	Panel R: Leslie	20 minutes (3:25 pm)
Resource Sharing Resource Sharing Plan v 4	Action Items – Motion; Discussion Vote (PP Docs 2.10.11 H) Report Q & A Next Steps	Panel R: Ellen	10 minutes (3:45 pm)
Strategic Planning Strategic Plan	Action Items – Motion; Discussion Vote (PP Docs 2.10.11 G) Report Q & A Next Steps	Panel R: Jan	10 minutes (3:55)
Public Comment on Committee reports	Comments Q & A	Panel F: Jan R: Ellen Audience	10 minutes (4:05pm)
Agenda items for next meeting	List items Clarify Agreement	Panel F: Jan R: Bev	15 minutes (4:20 pm)
Meeting and Facilitation Review	Plus/Delta		5 minutes (4:25m)