

Southern System Planning
 March 23, 2011
 Hilton Garden Inn
 1301 Avenue of Mid America
 Effingham, IL 62401

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 February 25 & 26 and March 11 meetings,
2. Received comments and questions from the Planning Panel and system members.
3. Considered reports from the subcommittees
 - Delivery
 - Planning
 - Resource Sharing
 - Legal, Governance and Membership
4. Agree in Meeting dates for April and May.

Agenda March 23, 2011			
Topic	Process	Who	Time
Start Ups: Welcome Purpose Desired outcome Agenda/Additions?	Review Check for agreement	Panel F: R:	10:00 am 5 min.
Minutes of February 25 & 26, 2011 & March 11, 2011 Meeting	Approve (PP Doc. 3.23.11 A & PP Doc 3.23.11 B) Motion / Vote	Panel F: R:	5 min (10:05 am)
Ground Rules	Review Ground Rules		5 min (10:10 am)
Report from System Board and Membership Comments	Report from Cooperation Today Comments (PP Doc. 3.23.11 C) Each System Report (includes correspondence from the system and written reports) LCLS -- (PP Doc. 3.23.11 D) LTLS – (PP Doc. 3.23.11 E) RPLS – (PP Doc. 3.23.11 F) SHLS – (PP Doc. 3.23.11 G) Q & A		30 minutes (10:15 am)
Committee Meetings			1 hr 45 min. (10:45 am)
Lunch			45 min. 12:30 pm
Moving and biological break time			15 min.

			1:15 pm
Report from Subcommittees			
Resource Sharing	Report (PP Doc. 3.23.11 H) Q & A Next Steps	Panel R: Ellen	35 minutes (1:30 pm)
Planning	Report (PP Doc. 3.23.11 I) Q & A Next Steps	Panel R: Jan	35 minutes (2:05 pm)
Delivery	Report Q & A Next Steps	Panel R: Leslie	20 minutes (2:40 pm)
Legal, Governance & Membership	Report (PP Doc.3.23.11 J) Q & A	Panel R: Bev	20 minutes (3:00 pm)
Break			15 minutes (3:20 pm)
Public Comment on Committee reports	Comments Q & A	F: R: Audience	15 min (3:35 pm)
Transition Board Meeting			20 min (3:50 pm)
Review of action items for System Boards & Items for next Planning Meeting			10 min (4:10 pm)
Meeting Review	Plus/Delta		5 min (4:25 pm)