

Southern System Planning  
 April 8, 2011  
 Effingham Knights of Columbus Hall  
 1501 W. Fayette  
 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 March 23 meeting,
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

Agenda April 8, 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 March 23, 2011 Meeting	Approve (PP Doc.4.8.11 A) Motion / Vote	Panel F: R:	10: 05 AM (5 min)
Report from System Board and Membership Comments	Report from Cooperation Today Comments (PP Doc. 4.8.11 B) Each System Report (includes correspondence from the system and written reports) LCLS -- (PP Doc. 4.8.11 C) LTLS – (PP Doc. 4.8.11 D) RPLS – (PP Doc. 4.8.11 E) SHLS – (PP Doc. 4.8.11 F) Q & A	Panel F: R:	10:10 AM (10 min.)
Report from Transition Board	Report Q&A	Tom Turner	10:20 AM (10 min.)
Committee Meetings			10:30 AM (1 hr 30 min)
Lunch			12:00 PM 45 (min.)
Committee Meetings			12:45 PM (1 hr 5 min.)
Break time			1:50 pm (10 min.)

Report of committees			
Resource Sharing	Report Q & A	Panel R:Ellen	2:00 PM (20 min.)
Planning	Report Q & A	Panel R: Jan	2:20 PM (30 min.)
Delivery	Report Q & A	Panel R: Leslie	2:50 PM (10 min.)
Legal Governance Membership	Report Q & A	Panel R: Bev	3:00 (10 min)
Public Comment on Committee reports	Comments Q & A	Panel Audience F: R:	3:10 PM (15 min.)
Review of action items for System Boards , Transition Board & Items for next Planning Meeting		Panel F: R:	3: 25 PM (10 min)
Meeting Review	Plus/Delta	Panel F: R:	3:40 PM (5 min.)
Adjourn			3:45