



**North Cook Intermediate Service Center
Governing Board Official Minutes, SPECIAL BOARD MEETING
1001 E. Touhy Avenue, Suite 200
Des Plaines, IL 60018
Tuesday, March 21 2023 at 1:00 p.m. – VIRTUAL**

I. CALL TO ORDER/ROLL CALL

The special meeting of the Governing Board of North Cook Intermediate Service Center was called to order by Executive Director Dr. Kevin Jauch, at 1:03 p.m.

Members Present: Michelle Adams, Don Angelaccio, Keith Bellof, Marcus Campbell, Karen Foley (arrived 1:05 p.m.), Arlen Gould (arrived 1:04 p.m.), Ileo Lott (arrived 1:10 p.m.)

Members Absent: Nikolaos Bubaris, Anny Lee, Cindy Whittaker

Recording Secretary: Gina Shalzi, Office Manager, NCISC

Others Present: Kevin Jauch, Executive Director, NCISC (left meeting at 1:06 p.m.)
Apri Jordan, Asst. Executive Director, NCISC (left meeting at 1:06 p.m.)
Mike Popp, West 40 ISC, Strategic Plan Facilitator
Suzy Dees, West 40 ISC, Strategic Plan Facilitator

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC – None

III. DISCUSSION ITEMS

- a. Strategic Planning Focus Group – Mike Popp and Suzy Dees led discussions with the Governing Board in the process of developing a five-year Strategic Plan for North Cook ISC.

IV. ADJOURNMENT/NEXT MEETING

Resolution: It was moved by Arlen Gould and seconded by Keith Bellof at 1:56 p.m. that the meeting be adjourned.

Voice Vote: All present voted Aye
The meeting adjourned at 1:56 p.m.

The next meeting of the North Cook Intermediate Service Center Governing Board will be held on Wednesday, April 12, 2023, beginning at 7:30 a.m. at the North Cook ISC offices located at 1001 E. Touhy Ave., Suite 200 in Des Plaines.

Cindy Whittaker, Chairperson

Gina Shalzi, Secretary