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JB PRITZKER Governor MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

MEMORANDUM

TO: Illinois Board of Speech and Audiology

Kim Cavitt, Au.D., Chair

Catherine H. Balthazaar, Ph.D., Member Cara Boester, M.A., CCC-SLP, Member

FROM: Jerry R. Miller, Board Liaison

Division of Professional Regulation

DATE: June 8, 2023

RE: **BUSINESS MEETING – June 26, 2023**

The Illinois Speech-Language Pathology and Audiology will convene for a meeting commencing at **11:00 am on Monday, June 26, 2023** at the Department's Chicago office in room 5C5 on the 5th Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link:

https://illinois.webex.com/illinois/j.php?MTID=m9fa8e54b284ab4b9a82f37a63cc525b2 or by dialing 1-312-535-8110 and entering the meeting number (access code): 2633 967 2567

Host PIN: 523681 Password: 22UPmDTY2kJ

In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact Information: 217-782-7524 or jerry.r.miller@illinois.gov

Illinois Speech and Audiology Board Agenda June 25, 2023 Video Conference Call Monday, 11:00 a.m.

I. <u>Guests & Comments</u>

II. Announcements & Correspondence

III. Review and Approval of Open Minutes

IV. Old Business

V. <u>New Business</u>

VI. <u>Closed Session</u>

VII. Chairman Time

VIII. Board Liaison Time

IX. Adjournment