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**JB PRITZKER**Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

## **MEMORANDUM**

TO: ILLINOIS BOARD OF Speech-Language Pathology and Audiology

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

Heidi Ramrattan, Au.D Brittany Ray, CCC-SLP

Landria Seals, Public member

FROM: Rochelle Hartman, Board Liaison

Division of Professional Regulation

DATE: June 17, 2024

RE: BUSINESS MEETING – June 24, 2024

The Illinois Speech-Language Pathology and Audiology will convene for a meeting at **11 am on Monday, June 24, 2024** at at 555 W. Monroe, Chicago, Room 5C1 and in Room 258 on the of 320 West Washington Street in Springfield, Illinois. The agenda is attached.

This meeting will be conducted using 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. 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=m6159b70aea6c11031086e9e09fb7a050
- or by calling **1-312-535-8110**

## Meeting access code for phone or device: 2631 640 5622

Access for the general public who would like to attend the board meeting in person: please email your Full Name, Board Meeting Name and Date to <a href="mailto:fpr.boards@illinois.gov">fpr.boards@illinois.gov</a> 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.

To ensure a quorum, please advise me three (3) days in advance of the meeting date if you are unable to attend by contacting me at <u>rochelle.hartman@illinois.gov</u>.

## Illinois Speech and Audiology Board Agenda June 24, 2024 Monday, 11:00 am 320 W. Washington St, Springfield, Room 258

555 W. Monroe St, Chicago, Room 5C1

- I. Introduction of New Board Members and Guests
- II. Public Comment
- III. Announcements, Correspondence, and Legislative Updates
- IV. Review and Approval of February 14, 2024 Open Minutes
  - A. Old Business
- V. New Business
  - A. Closed Session
  - B. 217 Program approvals
- VI. Chair Remarks
- VII. Adjournment