



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

**ILLINOIS DIVERSITY PROGRAM
DIVERSITY PROGRAM ADVISORY COMMITTEE (DPAC)
ILLINOIS STATE LIBRARY, Gwendolyn Brooks Bldg
Held by conference call from
300 South Second Street, Room 309
10:00 am – 1:00 am, Thursday, August 4, 2016**

CONFERENCE CALL INFORMATION

Dial: 1-888-494-4032

Pass Code: 4042383034#

As a participant press “#” (number or pound sign)

Instructions: You will be placed on hold. A beep indicates someone’s arriving or leaving.

A G E N D A

Meeting Convenes

- Welcome – Ms. Vandella Brown
- Call to Order – Ms. Vandella Brown
- Roll Call: DPAC Members Introductions
- Minutes of Preceding Meetings – Ms. Vandella Brown

Recommended Motion: Members motions for the adoption:

Diversity Program Advisory Committee moves to the adopt the annual June 9, 2016 minutes

Action Requested: Committee votes to adopt (with or without amendment) or rejection

Purpose and Project Next Generation Grant Review Guidelines – Ms. Vandella Brown

Project Next Generation Grants 2017 Application Reviewing

Action Requested: Committee discuss and review grants, advise and offer suggestions

Project Next Generation Grants Recommendation Approval

Recommended Motion: Members motion and second approval of grant recommendations

Public Comment

Adjournment

For copies of any agenda appendices, exhibits or attachments, please contact the Illinois State Library at 217-557-0136.

If you need special accommodations, please contact the Illinois State Library at 217-557-0136

<http://www.cyberdriveillinois.com/departments/library/about/visiting.html>