

**OFFICE OF THE LIEUTENANT GOVERNOR**

JULIANA STRATTON—LIEUTENANT GOVERNOR

**RESTORE, REINVEST, AND RENEW PROGRAM BOARD**

**SFY2023 R3 Notice of Funding Opportunity (NOFO) Workgroup**

**Regular Meeting**

*Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)*

***Date and Time***

Tuesday, October 12, 2021

10:00AM—12:00PM

***Location***

Videoconference/Teleconference

***Dial-In Information***

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| **Videoconference** | **Teleconference** |
| Videoconference information will be sharedwith Workgroup members separately. | Phone Number: (312) 535-8110 |
| Access Code: 2463 426 3727 |

**Agenda**

1. Call to Order and Roll Call
2. Approval of the Agenda 10/12/2021 and Minutes for 10/6/2021
3. Old Business
	1. Follow up discussion on collaborative applicationsand/or corresponding collaboration processes
4. New Business
	1. Discuss goals, objectives, performance measuresand/or corresponding goals, objectives, and performance measures processes for potential recommendations
5. Member Updates
6. Public Comments
7. Adjournment
	1. Next meeting: Wednesday, October 13, 2021 from 12:00PM—1:30PM