

**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***

Wednesday, September 29, 2021

12:00PM–1:30PM

***Location***

Videoconference/Teleconference

***Dial-In Information***

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| **Videoconference** | **Teleconference** |
| Videoconference information will be shared  with Workgroup members separately. | Phone Number: (312) 535-8110 |
| Access Code: 2451 435 0082 |

**Agenda**

1. Call to Order and Roll Call
2. Approval of the Agenda for 09/29/2021 and Minutes for 9/22/2021 and 9/23/2021
3. Old Business
   1. Follow up on capacity building grants
4. New Business
   1. Discuss equity scoring criteria and/or corresponding processes for potential recommendations
5. Member Updates
6. Public Comments
7. Adjournment
   1. Next meeting: Friday, October 1, 2021 from 9:30AM—11:00AM