



# Mid-Illinois Medical District

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[www.midillinoismedicaldistrict.org](http://www.midillinoismedicaldistrict.org)

Meeting of the District Commission  
Annual Meeting  
4:00 p.m., Thursday, February 9, 2017  
Capital City Training Center  
Springfield, Illinois

## AGENDA

- I. Call to order and roll call
- II. Commissioner appointments
- III. Election of Officers
- IV. 2017 annual budget
- V. Approval of minutes of December 8, 2016 Commission meeting
- VI. Financial report for November 2016
- VII. Old business
  - a. Contract with Chamber
  - b. Meeting schedule
- VIII. New business
  - a. Biennial Report
- IX. Reports of Commission officials
- X. Presidents report
- XI. Public comment
- XII. Adjournment