I. Welcome & Call to Order

II. Minutes
   1. Approve Minutes:
      a. May 13, 2019

III. Reports
   1. Executive Board Reports
      a. Treasurer
   2. IDEA Office Reports

IV. Old Business
   1. ISTE
      a. ISTE Recap
      b. ISTE Recap / Attendance Policy

V. New Business
   1. Payment of bills
   2. Audit Info
   3. Online bank option
   4. ISTE Standards update
   5. Book applications - R. Dillon
   6. Sponsorship of other conferences
   7. Conference Updates
   8. Open GB Positions / Chapter Leader positions
      a. Awards
      b. TECH 20xx
   9. HB3606
   10. IDEA Goals for 2019-2020
   11. Topics for GB Agenda

VI. General Info
   1. New IDEA website - ideaillinois.org
   2. IDEA calendar
   3. Chapter Leader Meeting Review

V. Other Items

VI. Executive Session
   1. Request Closed Session regarding the appointment, compensation, discipline, performance, or dismissal of specific employees of the Organization.

VII. Adjournment

Next Meeting - Governing Board Meeting - September 07, 2019