

# NOTICE

**THE  
LAKE COUNTY COMMUNITY HEALTH CENTER  
GOVERNING COUNCIL  
NOMINATING COMMITTEE  
WILL MEET ON:**

**Wednesday, February 23, 2022**

**3:00 p.m.**

**Pursuant to 7(e) of the Illinois Open Meetings Act, this meeting is  
being held**

**Via Zoom:**

**(Join: <https://zoom.us/j/91347694187> OR 1-312-626-6799, Meeting ID: 913 4769 4187)**

**[A copy of the agenda is attached.](#)**

For more information, please contact:

**Lisa Kroeger, Executive Director Assistant**

Administration

Phone 847 377 8118 | [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov)

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of the Lake County Community Health Center Governing Council Chair, this meeting will be held via audio and video conference and not in Conference Room 3A on the 3<sup>rd</sup> Floor of the Lake County Health Department located at 3010 Grand Avenue, Waukegan, Illinois.

**PUBLIC VIEWING:** Participation in the meeting will be via Zoom (<https://zoom.us/j/91347694187> or call in (audio only), 1-312-626-6799, Meeting ID: 913 4769 4187). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting.

**PUBLIC COMMENT:** Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Committee Chair, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Governing Council Bylaws. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov) with the following:

- Subject Title: Lake County Community Health Center Governing Council Personnel Committee Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public with no access to email may leave a message with the Governing Council Office at 847-377-8118.

**Lake County Community Health Center  
Governing Council  
Nominating Committee**

**Wednesday, February 23, 2022  
3:00 p.m.**

**Lake County Health Department/Community Health Center  
Via Zoom**

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**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes: November 17, 2021
4. Public Comment
5. Action Items: Recruitment of New Member – Veronica Parenteau
6. Discussion Items
7. Added to Agenda Items
8. Old Business
9. New Business
10. Executive Session
11. Adjourn