



IllinoisVENTURES, LLC

Compensation Committee of the IllinoisVENTURES Board of Managers

May 14, 2018

NOTICE

The meeting of the IllinoisVENTURES, LLC Compensation Committee will be held on Monday, May 14, 2018 at 4:00 p.m. to 5:00 p.m. CST. Video conferencing will be available at the Illini Center, located at 200 S Wacker Drive in downtown Chicago, IL, and at the Greenville Municipal Building, located at 404 South 3rd Street, Greenville, IL. Please note that the start times for the sessions are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

AGENDA

1. Call to Order – Anthony DiTommaso, *Chair*
2. Action Item: Approval of April 10, 2018 Minutes
3. Discussion Item: Review and Assessment of the Compensation Committee Charter – Nancy Sullivan
4. Action Item: Approval of the Compensation Committee Charter – Nancy Sullivan
5. Discussion Item: Update on the Hiring Plan – Nancy Sullivan
6. Executive Session – Anthony DiTommaso
7. Reconvene
8. Action Item: Approve Incentive Compensation – Nancy Sullivan
9. New/Old Business
10. Adjourn