Agenda
CISCO Board of Directors Meeting
Friday, June 14, 2013
Maggiano's, Oak Brook, Illinois
Start 7:30 AM

1. **Approval of minutes from the Friday, April 19, 2013 Board of Directors meetings.**

2. **Motion to approve the appointment of Charles LoVerde to the CISCO Board of Directors. Charles (Chuck) will be representing the Construction & General Laborers' District Council of Chicago & Vicinity. (Letter is attached)**

3. **Jim Cronin resigned from the board. Motion to approve the appointment of John Cronin to the CISCO Board of Directors. John will be representing the Chicago Roofing Contractors Association. (Letter is attached)**

4. **Treasurer's Report**

Balance from last report.	**$ 377,281.26**
Amalgamated Operating Acct. Checking	$ 33,128.21
Amalgamated Money Market (0.1%)	$ 123,181.34
Naperville Bank & Trust CD (1.0% expires 8/20/2014)	$ 102,085.02
United Central Bank (2.02% expires 12/15/15)	$ 113,265.75
Balance from this report.	**$ 371,660.32**

5. **New CISCO Executive Director Search. Act on the report and recommendation from the CISCO Executive Officers and nominating committee.**

6. **Review proposed CISCO workshops for 2013**
   - **Illinois Tollway Procurement Workshop. Was held June 12, 2013.**
   - **Argonne & Fermi Laboratories Procurement Workshop. Fall of 2013 (Date TBA)**
   - **Multi Building Trades Councils Illinois Department of Labor Prevailing Wage Compliance Training & FOI Act. June 24, 2013**
   - **Various Public Body Prevailing Wage & Responsible Bidder Workshops. (Planning)**

7. **Legislative Committee Report.**
   Review the outcome from the recent Illinois legislative session.
   Discuss the potential legislative challenges and possible outcomes that may take place during the remaining Fall 2013 legislative session. The next CISCO Legislative Committee meeting is in the planning stages and will be announced when a date is selected.

8. **Michael Prate representing the RCEC has resigned from the CISCO Board of Directors. (Letter attached). The RCEC will no longer be holding a board position. (Letter attached).**

9. **Review developments concerning CISCO support for a $ 75 M Midwest Regional Training Center to be under the College of DuPage. Informational materials attached.**

10. **Professor Robert Bruno has agreed to be our keynote speaker at our January 31, 2014 Annual Breakfast meeting. Bio attached.**

11. **Proposed 2013 CISCO Board of Directors meeting dates:**

    Monday September 9, 2013 Annual Golf Outing
    Friday September 13, 2013
    Friday, December 13, 2013

12. **Good of the organization.**