

NOTICE OF MEETING AND PRELIMINARY AGENDA

**Organizational Meeting
Citizens' Efficiency Commission
For Sangamon County**

September 7, 2011
3:00 p.m. – 5:00 p.m.
Sangamon County Board Chambers
200 South 9th Street, 2nd Floor
Springfield, Illinois

Agenda

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| ■ Welcome and Introductions | Norm Sims |
| ■ Approval or Amendment of Agenda | CEC Members |
| ■ Operation of the Commission as Per Establishing Resolution | Norm Sims |
| ■ Nomination & Election of Commission Chair | CEC Members |
| ■ Discussion of CEC Meetings Schedule | CEC Chair |
| ■ Discussion of Draft CEC By-Laws | CEC Chair |
| ■ Role of the Planning Commission in CEC Activities | Norm Sims |
| ■ Discussion of CEC's Approach to Its Tasks | CEC Chair |
| ■ Other Business | CEC Chair |
| ■ Approval of Next Meeting Date | CEC Chair |
| ■ Adjournment | |

PLEASE NOTE: As this is an organizational meeting and the members of the Citizens' Efficiency Commission have not previously met to establish an agenda for this meeting, the above is described as a preliminary agenda.