PUBLIC NOTICE

The Illinois State Toll Highway Authority Schedule of the Tollway Diversity Advisory Council Meeting (with anticipated attendance by some or all Tollway Directors)

August 10, 2018

Public Notice is hereby given, *for informational purposes only*, of an upcoming meeting on **Tuesday**, **August 14**, **2018** of the Tollway Diversity Advisory Council (the "DAC").

The meeting will take place at 10:00 a.m. at:

Hyatt Regency O'Hare 9300 Bryn Mawr Avenue Midway Room Rosemont, IL 60018

The DAC is a group of outside subject matter experts and construction industry participants meeting to share ideas and guidance with Tollway management in furtherance of the Tollway's diversity programs.

At the referenced meeting, which will be open to the public, it is anticipated that members of the Tollway's Board of Directors may be in attendance. In accordance with the Illinois Open Meetings Act, the DAC meeting is not being held to propose or deliberate upon any final action of the Tollway Board.

Christe Regnery

Board Secretary



Diversity Advisory Council

Meet and Greet

Tuesday, August 14, 2018

Hyatt Regency O'Hare

9300 Bryn Mawr Avenue, Midway Room

Rosemont, IL 60018

10:00 a.m. – 12:00 p.m.

AGENDA

- 1. Welcome
- 2. Diversity vision and achievements
- 3. Move Illinois update
- 4. Diversity Advisory Council Committee Updates
 - a. Policy & Program Committee
 - **b.** Workforce Diversity Committee
- 5. Diversity and Strategic Development updates
- 6. Networking