

NOTICE

November 30, 2020

A meeting of the Shield T3 LLC Board of Managers Executive Committee will be held 12/3/2020, beginning at 11:00 AM. (A copy of the schedule is attached.)

Per Governor Pritzker's Executive Order 2020-71 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: 1-312-626-6799, Meeting ID: 889 5390 8776 Password: 289996

Shield T3, LLC

Meeting of the Board of Managers Executive Committee

December 3, 2020

11:00 AM

Online Meeting

Telephone: +1-312-626-6799

Meeting link:

<https://illinois.zoom.us/j/88953908776?pwd=M1Z1YThCQU52c2ZuZWRBQTB5dEZTQT09>

Meeting ID: 889 5390 8776

Password: 289996

Open Session Agenda

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Action Item (Roll Call Vote) Review and Approval of 11/5/2020 Minutes
5. Motion to Convene Executive Session (Roll Call Vote)
6. Return to Open Session
7. Report from the Principal Officer
8. Old Business
9. New Business
10. Adjourn (Roll Call Vote)

Next Planned Meeting: 11AM December 10, 2020