

## NOTICE

November 2, 2020

A meeting of the Shield T3 LLC Board of Managers Executive Committee will be held 11/05/2020, beginning at 11:00 AM. (A copy of the schedule is attached.)

Per Governor Pritzker's Executive Order 2020-59 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**

**November 5, 2020**

**11:00 AM**

**Online Meeting**

**Telephone: +1-312-626-6799**

**Meeting link:**

<https://illinois.zoom.us/j/88953908776?pwd=M1Z1YThCQU52c2ZuZWZWRBQTB5dEZTQT09>

**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 10/22/2020 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: To be determined**