**NOTICE**

February 24, 2021

A meeting of the Shield T3 LLC Board of Managers will be held 2/26/2021, beginning at 10:00 AM. (A copy of the schedule is attached.)

Per Governor Pritzker’s Executive Order 2021-04 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: 1-312-626-6799, Meeting ID: 880 8643 9382, Password: 077312

**Shield T3, LLC**

**Meeting of the Board of Managers**

**February 26, 2021**

**10:00 AM**

**Online Meeting**

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

**Meeting link:**

<https://illinois.zoom.us/j/88086439382?pwd=THJjb3NIN1hTTDhGY1FRUzdEajEyQT09>

**Meeting ID: 880 8643 9382**

**Password: 077312**

**Open Session Agenda**

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Action Item (Roll Call Vote) Review and Approval of 01/28/2021 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: 10:00 AM March 25, 2021**