



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**JULIANA STRATTON—LIEUTENANT GOVERNOR**

**RESTORE, REINVEST, AND RENEW PROGRAM BOARD**  
**Regular Meeting**

*Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)*

**Date and Time**

Monday, June 7, 2022  
10:00 AM - 11:00 AM

**Location**

Videoconference/Teleconference

**Dial-In Information**

<b>Videoconference</b>	<b>Teleconference</b>
Videoconference information will be shared with board members separately.	Phone Number: 312-535-8110
	Access Code: 2452 099 8174

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for 06/07/2022 and the Minutes from 01/31/2022
- III. Chairperson's Remarks
- IV. New Business
  - a. Additional funding for Round 1 R3 grantees (see Attachment A for a List of Proposed Grantees)
    - i. **Motion:** Additional Funding for Round 1 R3 Grantees for Increased Summer Programming
  - b. Conflict of Interest Forms/Overview of Voting Procedures
  - c. Review of Eligibility Areas and Statutory Criteria
- V. Member Updates
- VI. Public Comments
- VII. Adjournment