

DFI BOARD MEETING

DePaul University, Loop Campus 55 East Jackson Blvd, 20th Floor (Office of Public Relations Conference Room) Chicago, IL 60604 **August 18, 2018** 10:30am – 12:00pm

Agenda

- I. Call to Order and Opening Remarks –Elizabeth Ortiz, Chair
- II. Roll Call
- III. Chair's Report
- IV. Report on Fellowship activity
 - A. 2017-2018 Fellows Application Completion and Funding
 - 1. FY2018 fellowship selection
 - 2. Funding Scenarios (report included)
 - 3. Vote on allocations to Fellows
 - B. Discussion and planning of activities
- V. Other Business
- VI. Adjournment