MEETING OBJECTIVES
1. Level-set around a common understanding of definitions that are foundational to the Commission’s deliberations.
2. Learn from the IL K-12 Evidence-Based Funding process and outcome as relates to defining equity, adequacy and stability.
3. Learn from Oregon on the role of the Equity Lens in developing policy and finance recommendations, lessons learned, success and ongoing challenges.

AGENDA
11:30 am Welcome & Agenda Overview
   Ginger Ostro, Executive Director, Illinois Board of Higher Education

11:40 am Action: Approval of minutes from November 2021 Commission Meeting
   Ginger Ostro, Executive Director, Illinois Board of Higher Education

11:45 am Illinois K-12 Evidence-Based Funding
   Robin Steans, Advance Illinois
   Ralph Martire, Center for Tax and Budget Accountability

12:15 pm Survey Review
   Co-Chair Carol Ammons, Representative, Illinois General Assembly

12:35 pm Discussion
   Facilitated by Co-Chair Carol Ammons, Representative, Illinois General Assembly and Co-Chair John Atkinson, Board Chair, IBHE

1:20 pm Oregon: Equity Lens, Policy and Funding
   Ben Cannon, Executive Director, Oregon Higher Education Coordinating Commission

1:50 pm Discussion
   Facilitated by Co-Chair Kimberly Lightford, Senate Majority Leader, Illinois General Assembly and Co-Chair Martin Torres, Deputy Governor for Education, Office of the Governor

2:20 pm Public Comment
   Facilitated by Toya Barnes-Teamer, HCM Strategists
   Instructions for Members of the Public:
   Please use the chat to indicate if you wish to make public comment and kindly wait for your name to be called for your turn to speak. Public comments will be limited to three (3) minutes per person.

2:25 pm Next Steps, Closing Announcements and Adjournment
   Toya Barnes-Teamer, HCM Strategists
Meeting notices are posted on the Commission webpage [here](#).

*Remaining 2022 Meeting Schedule:*
*April 22, 2022: 12pm-3pm CT*
*June 9, 2022: 12pm-3pm CT*
*September 1, 2022: 12pm-3pm CT*
*December 12, 2022: 12pm-3pm CT*